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CIN: L15490AP2012PLC080067

Date: 11th August, 2025.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting held on 11th August, 2025-reg.

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 11th August, 2025, inter -alia, have considered and approved the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025 prepared under Ind AS, as recommended by the Audit Committee.

In this connection, we herewith enclose the following documents:

1. Un-Audited Financial Results for the first quarter ended 30th June, 2025;
2. Limited Review Report issued by M/S. Padmanabhan Ramani & Ramanujam, Chartered Accountants, Statutory Auditors of the Company.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees/ insiders of the Company till 13th August, 2025. The Trading Window shall re-open from 14th August, 2025.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Apex Frozen Foods Limited**


K S Chowdary
Managing Director and CFO
DIN 03169259
Encl: a/a



(₹ In Lakhs except earnings per share Basic and Diluted)

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2025

S.No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 (UnAudited)	31-03-2025 (Audited)	30-06-2024 (UnAudited)	31-03-2025 (Audited)
1	Income:				
	(a) Revenue from Operations (Ref Note No.4)	25,815.63	19,731.62	18,598.52	81,355.24
	(b) Other Income	297.25	117.26	39.08	455.22
	Total Income	26,112.88	19,848.88	18,637.60	81,810.46
2	Expenses:				
	a) Cost of Materials Consumed	18,298.20	14,576.23	13,140.73	58,235.61
	b) Changes in inventories of Finished Goods & Biological assets	(972.64)	(649.32)	(469.88)	583.93
	c) Employee benefits Expense	1,314.38	1,247.13	1,121.57	4,530.75
	d) Finance Costs	180.64	88.22	227.63	878.47
	e) Depreciation and Amortisation Expense	366.23	405.40	374.99	1,533.73
	f) Other Expenses	5,630.62	3,898.38	3,738.05	15,487.14
	Total Expenses	24,817.43	19,566.04	18,133.09	81,249.63
3	Profit / (Loss) before exceptional items and Tax (1-2)	1,295.45	282.84	504.51	560.83
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before Tax (3-4)	1,295.45	282.84	504.51	560.83
	Tax Expense				
6	Current Tax	317.02	3.18	125.00	129.18
7	Deferred Tax	68.57	83.21	(0.90)	44.00
8	Total Tax Expenses (6+7)	385.59	86.39	124.10	173.18
9	Net Profit for the period (5-8)	909.86	196.45	380.41	387.65
10	Other Comprehensive Income (net of tax expense)	-	(20.10)	-	(20.10)
11	Total comprehensive income for the period (9+10)	909.86	176.35	380.41	367.55
12	Paid-up Equity share capital (Equity Shares of ₹ 10 each)	3,125.00	3,125.00	3,125.00	3,125.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				46,323.14
14	Earnings per share of ₹ 10/- each (not annualised)				
	a) Basic (₹)	2.91	0.63	1.22	1.24
	b) Diluted (₹)	2.91	0.63	1.22	1.24

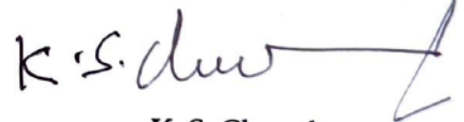
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Notes to Financial Results:

1. The above results have been reviewed and recommended by the Audit Committee at their meeting held on 11th August 2025, and approved by Board of Directors at their respective meetings held on 11th August 2025.
2. There is only one reportable segment i.e export of processed Shrimp as envisaged in IND AS 108 on Operating Segments and information pertaining to segment reporting is not applicable to the company. This is consistent with the internal reporting of Chief Operating Decision Maker.
3. The company does not have any investment in subsidiary/ associate/ joint venture companies as on 30-06-2025. Hence the preparation of consolidated financial statement not applicable.
4. The revenue from operations includes export benefit of ₹1,361.12 Lakhs for the quarter ended June, 2025 (April-June 2025), ₹ 1,085.54 Lakhs for the quarter ended March, 2025 (January-March 2025), ₹ 1,009.34 Lakhs for the quarter ended June, 2024 (April-June 2024), ₹ 4,540.68 Lakhs for the year ended March 2025 (April - March 2025).
5. Figures for the previous periods have been re-grouped wherever necessary.

**By The Order of the Board
For Apex Frozen Foods Limited**



K. S. Chowdary
Managing Director and
Chief Financial Officer
DIN NO. 03169259

Date : 11-08-2025
Place : Kakinada



Independent Auditor's Limited Review Report on the Unaudited Financial Results of Apex Frozen Foods Limited for the Quarter ended 30th June 2025 pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Apex Frozen Foods Limited,
Kakinada.

We have reviewed the accompanying Statement of the Unaudited Financial Results ("the Statement") of **APEX FROZEN FOODS LIMITED ("The Company")** for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").

The Company's Management is responsible for the preparation of the statement, in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, and in compliance with the regulation 33 of the Listing regulation and read with relevant rules issued thereunder and other accounting principles generally accepted in India. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less



assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Padmanabhan Ramani & Ramanujam
Chartered Accountants
Firm Registration No: 002510S

P. Ranga Ramanujam

P. Ranga Ramanujam
Partner

Membership No: 022201

UDIN: 25022201BMHYBD9439



Place: Chennai

Date: 11/08/2025