APEX FROZEN FOODS LTD.

3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh. India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 11th November, 2026.

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 Schedule of Q2&H1FY27Earnings Call – Reg.**

**Ref: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is Scheduled on Monday, 16th November, 2026 at 11:30 AM (IST) to discuss the financial performance of the company for the second quarter and first half year ended 30th September, 2026. In this regard, please find attached Conference Call details for the same.

Please take the same on your records.

Thanking You

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

KARUTURI SUBRAHMANYA CHOWDARY
Digitally signed by KARUTURI SUBRAHMANYA CHOWDARY
Date: 2026.11.11 13:19:25 +05'30'

Karuturi Subrahmanya Chowdary
Managing Director & CFO
DIN: 03619259
Encl: a/a

# Apex Frozen Foods Limited

## EARNINGS CALL – Q2 & H1FY27

We cordially invite you to our Q2 & H1FY27 Earnings Call on

**Monday, November 16, 2026, at 11:30 AM (IST)**

| **Mr. Choudary Karuturi** | **Mr. P. Durga Prasad** |
|---|---|
| ***Managing Director & CFO*** | ***Sr. Manager, Accounts*** |

**Dial In Details**

| **India** | **International** |
|---|---|
| Primary Number: | Hong Kong: 800964448 |
| +91 22 6280 1256 / 22 7115 8157 | Singapore: 8001012045 |
| | UK: 08081011573 |
| | USA: 18667462133 |

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Mr. Suyash Samant / Mr. Hrithik Hattiangadi

suyash@stellar-ir.com / hrithik@stellar-ir.com

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Kanakia Wall Street, Andheri East, Mumbai 400 093,

Contact: +91 22 6239 8024