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Date: 12th November, 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 Schedule of Q2FY26 Earnings 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.

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, 17th November, 2025 at 11:00 AM (IST) to discuss the financial performance of the company for the second quarter and half year ended 30th September, 2025. 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 Managing Director DIN: 03619259

Encl: a/a



Apex Frozen Foods Limited EARNINGS CALL – Q2 & H1FY26

We cordially invite you to our Q2 & H1FY26 Earnings Call on Monday, November 17, 2025, at 11:00 AM (IST)

Mr. Choudary Karuturi

Managing Director & CFO

Mr. P. Durga Prasad
Sr. Manager, Accounts

Dial In Details

India

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