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CIN: L15490AP2012PLC080067

Date: 15th February, 2023

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Audio recording of the Investors' Conference Call held on 15th February, 2023 on the Un-Audited Financial Results for the 03rd Quarter ended 31st December, 2023 -Reg.

Pursuant to Regulation 30 and 46(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Audio recording of the Investors' Conference Call held on Wednesday, 15th February, 2023 at 12.00 PM (IST) on the Un-Audited Financial Results for the 03rd Quarter ended 31st December, 2022 is available on the Company's website at www.apexfrozenfoods.com.

This is for your information and records.

Thanking you.

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

Satyanarayana Murthy Karuturi
Executive Chairman
DIN: 05107525