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cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 05th April, 2024

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: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 - Reg

This is to inform you that the Company has received disclosures from Promoter and promoter group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31st March, 2024.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

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

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259

Encl: As above

Date: 05th April, 2024.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
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Dalal Street, Mumbai- 400001.
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National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 - Reg

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 2011, we hereby declare that we, promoters, relatives of Promoters and persons acting in concert, collectively held 2,26,94,057 (72.62%) Equity Shares of Apex Frozen Foods Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March, 2024.

Please note that I have been authorized for submission of this declaration by Co-Promoters, promoter group and other Persons Acting in Concert.

Kindly take the same on record.

Thanking you,

Yours truly,

Karuturi Subrahmanya Chowdary
(On behalf of Promoter Group)

Encl: A/a

C.C:
The Company Secretary,
Apex Frozen Foods Limited
#3-160, Panasapadu, Kakinada - 533005,
Andhra Pradesh, India