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CIN: L15490AP2012PLC080067

Date: 26th August, 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,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 11th September, 2026 to Thursday, 17th September, 2026** (both days inclusive) for the purpose of 14th Annual General Meeting of the Company to be held on **Thursday, 17th September, 2026** and determining the entitlement of the shareholders for the Dividend for the year 2025-26, which has been recommend by the Board of Directors on 30th May, 2026, subject to the approval of shareholders.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend & E-Voting	Purpose
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	FROM Friday, 11 th September, 2026	TO Thursday, 17 th September, 2026	Thursday 10 th September, 2026	14 th Annual General Meeting of the Company to be held on Thursday, 17 th September 2026 and determining the entitlement of the shareholders for the Dividend for the year 2025-26

Kindly take the same on your records.

Thanking You,
For **Apex Frozen Foods Limited**

K. Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above