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CIN: L15490AP2012PLC080067

Date: 28th May, 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 Q4&FY25 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 Tuesday, 03rd June, 2025 at 11:30 AM (IST) to discuss the financial performance of the company for the 04th quarter and year ended 31st March, 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

Digitally signed by KARUTURI
SUBRAHMANYA CHOWDARY
Date: 2025.05.28 19:21:58
+05'30'

Karuturi Subrahmanya Chowdary

Managing Director

DIN: 03619259

Encl: a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q4 & FY25

We cordially invite you to our Q4 & FY25 Earnings Call on
Tuesday, June 03, 2025, at 11:30 AM (IST)

Mr. Choudary Karuturi
Managing Director & CFO

Mr. P. Durga Prasad
Sr. Manager, Accounts

Dial In Details

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