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CIN: L15490AP2012PLC080067

Date: 29th September, 2025

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoyTowers,
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 Sirs'

Sub:- Submission of Proceedings of the 13th Annual General Meeting of the Company held on Monday, the 29th day of September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) - Reg.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed a summary of the proceedings of the 13th Annual General Meeting of the Company held on Monday, the 29th Day of September, 2025, at 10:00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Apex Frozen Foods Limited

SATYANARAYA
NA MURTHY
KARUTURI

Digitally signed by
SATYANARAYANA
MURTHY KARUTURI
Date: 2025.09.29 12:23:35
+05'30'

K Satyanarayana Murthy
Executive Chairman
DIN 05107525

Encl: As above

Summary of proceedings of the 13th Annual General Meeting of “Apex Frozen Foods Limited” held on 29th September, 2025.

The 13th AGM of the Company was held on Monday, the 29th September, 2025 at 10:00 AM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. K Satyanarayana Murthy, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

| DIRECTORS IN ATTENDANCE | | |
|--------------------------------|-------------------------------|---|
| Sl. No | Name of The Director | Designation |
| 1 | Satyanarayana Murthy Karuturi | Executive Chairman |
| 2 | Karuturi Subrahmanya Chowdary | Managing Director |
| 3 | Karuturi Neelima Devi | Whole Time Director |
| 4 | Deepthi Talluri | Independent Woman Director |
| 5 | Raghavulu Naidu | Independent Director and Chairman of Stakeholder Relationship committee |
| 6 | Govindareddy Krishnamoorthy | Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee |
| 7 | Swathi Billuri | Company Secretary |
| OTHER REPRESENTATIVES | | |
| 1. | P. Ranga Ramanujam | Statutory Auditors |
| 2. | Arun Marepally | Secretarial Auditors and Scrutinizers |
| 3. | A S Ramkumar | Consultant Company Secretary |

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then made his opening remarks and also briefed the shareholders on operations of the Company during FY 2024-25.

With the consent of the members present, the Notice convening the 13th AGM of the Company along with the Annual Report for the financial year 2024-25 were taken as read.

Representative of the Statutory Auditors, Mr. P. Ranga Ramanujam, informed the shareholders that they have issued an Unqualified Audit Report, and with the permission of the shareholders, their report on the financial statements of the Company for the financial year 2024–25 was taken as read.

Then Chairman requested the company secretary to read the agenda items as mentioned in the Notice of Annual General meeting consisting of Ordinary Resolutions and Special Resolutions and accordingly, the agenda items of Notice of 13th Annual General meeting as circulated well in advance to the Shareholders were read.

Following items were transacted at the AGM:

| Sl.no | Particulars | Type of Resolution |
|-----------------------------|--|---------------------|
| A. Ordinary Business | | |
| 1. | Adoption of the Audited Financial Statements of the Company for the Financial Year 2024-25, together with the report of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2. | Declaration of final dividend of Rs. 2.00/- (20%) per Equity Share of Rs. 10/- each to the shareholders for the Financial Year 2024-25. | Ordinary Resolution |
| 3. | Re-appointment of Mrs. Karuturi Neelima Devi (DIN: 06765515), who retires by rotation, and being eligible, offers herself for re-appointment | Ordinary Resolution |
| B. Special Business | | |
| 4. | Appointment of M/s. A S Ramkumar & Associates, As Secretarial Auditors of the Company | Ordinary Resolution |
| 5. | Continuation of Mr. Karuturi Satyanarayana Murthy (Din 05107525) as Executive Chairman of The Company on attaining the age of Seventy Years | Special Resolution |
| 6. | Increase of overall limit of Maximum Managerial Remuneration | Special Resolution |
| 7. | Re-appointment of Mr. K Saayanarayana Murthy (Din 05107525), as an Executive Director (Designated As Executive Chairman) of the Company & Remuneration payable to him. | Special Resolution |
| 8. | Re-appointment of Mr. Karuturi Subrahmanya Chowdary (Din 03619259) as Managing Director of the Company & Remuneration payable to him | Special Resolution |
| 9. | Re-appointment of Mrs. Neelima Devi Karuturi (Din 06765515) as Whole Time Director of the Company and Remuneration payable to her | Special Resolution |
| 10 | Re-Appointment of Mr. B Raghavulu Naidu (Din 09158333) as an Independent Director for Second Term of 5 Years | Special Resolution |
| 11 | Re-Appointment of Mr. Govindareddy Krishnamoorthy (DIN 09208749) as an Independent Director for Second Term of 5 Years | Special Resolution |

The Chairman then informed the Members that the Company had provided the Members the facility to cast their votes electronically on all resolutions set forth in the notice.

Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting till 12.00 Noon. Further informed that Mr. Arun Marepally, representing M/s. A.S. Ramkumar & Associates, Practicing Company secretaries, appointed as scrutinizer to process e-voting results and submit the Report.

The Chairman then invited the Members who had registered themselves as speakers, for their queries, suggestions and seek clarifications, if any.

Mr. K. Subrahmanya Chowdary, Managing Director of the Company gave a detailed explanation to the queries of the shareholders.

It was informed that the e-voting results along with the Scrutinizer's Report would be announced within 2 working days of the conclusion of the AGM. Same will be submitted to the both Stock Exchanges NSE, BSE and will be uploaded on company's website www.apexfrozenfoods.in

The Chairman conveyed the vote of thanks and thanked the shareholders, Registrars, Consultants, employees and all other stakeholders for making this meeting a success and formally declared that the meeting is closed.

The meeting closed at 10:40 AM (IST).

For Apex Frozen Foods Limited

K Satyanarayana Murthy
Executive Chairman
DIN 05107525