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CIN: L15490AP2012PLC080067

Date: 23rd September, 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,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Event	Mode	Place
September 28, 2026	Non-Deal Roadshow	In-Person	Mumbai
September 29, 2026			

The Investor Presentation (Q1FY27) – August 2026, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid NDR.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking you.

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

KARUTURI SUBRAHMANYA CHOWDARY
Managing Director
DIN 03619259
Encl: As above