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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 25.05.2026

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbol: APEX**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026 - to consider & approve the Audited Financial Results for the 04<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2026- Reg.**

**Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.**

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Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, 30<sup>th</sup> May, 2026** at the registered office of the Company, inter-alia to:

- i. Consider and approve the Audited Financial Results of the Company for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2026.
- ii. Recommendation of dividend for the Financial Year ended 31<sup>st</sup> March, 2026, if any

Further, to our letter dated 30.03.2026, Trading Window for dealing in equity shares of the Company has already been closed for all Promoters, Directors, Designated Employees, Insiders and their relatives, from 01<sup>st</sup> April, 2026 up to 48 hours from the date of declaration of Audited Financial Results of the Company for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2026.

Kindly take the above information on your records.

Thanking you,

**For Apex Frozen Foods Limited**

**K. Subrahmanya Chowdary**  
**Managing Director**  
**DIN 03619259**