APEX FROZEN FOODS LTD.

3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh. India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 05.11.2026

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,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 12th November, 2026 - to consider & approve the Un-audited Financial Results for the 02nd Quarter and Half Year ended 30th September, 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 **Thursday, 12th November, 2026** at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 02nd Quarter and Half Year ended 30th September, 2026.

Further, to our letter dated 29.09.2026, 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 01st October, 2026 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 02nd quarter and Half Year ended 30th September, 2026.

Kindly take the above information on your records.

Thanking you,

For **Apex Frozen Foods Limited**

KARUTURI SUBRAHMANYA CHOWDARY
Digitally signed by KARUTURI SUBRAHMANYA CHOWDARY
Date: 2026.11.05 18:57:11 +05'30'

K. Subrahmanya Chowdary
Managing Director & CFO
DIN 03619259