



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: 12th August, 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

Dear Sir/Madam,

Sub: Intimation of Schedule of Q1&FY27Earnings 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, 18th August, 2026 at 11:30 AM (IST) to discuss the financial performance of the company for the 01st quarter ended 30th June, 2026. 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
Managing Director
DIN: 03619259
Encl: a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q1FY27

We cordially invite you to our Q1FY27 Earnings Call on
Tuesday, August 18, 2026, at 11:30 AM (IST)

Mr. Choudary Karuturi
Managing Director & CFO

Mr. P. Durga Prasad
Sr. Manager, Accounts

Dial In Details

India

Primary Number:
+91 22 6280 1256 / 22 7115 8157

International

Hong Kong: 800964448

Singapore: 8001012045

UK: 08081011573

USA: 18667462133

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Mr. Suyash Samant / Mr. Hrithik Hattiangadi
suyash@stellar-ir.com / hrithik@stellar-ir.com

Stellar IR Advisors Pvt Ltd
Kanakia Wall Street, Andheri East, Mumbai 400 093,
Contact: +91 22 6239 8024

