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: 16.11.2026.

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

Dear Sir/Madam,

Sub: Audio recording of the Investors' Conference Call held on 16th November, 2026 on the Un-Audited Financial Results for the 02nd Quarter and Half Year ended 30th September, 2026

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Pursuant to Regulation 30 and 46(2)(ao) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit you that the Audio recording of the Investors' Conference Call held on Monday, 16th November, 2026 at 11.30 AM (IST) on the Un-Audited Financial Results for the 02nd quarter and first half year ended 30th September, 2026 is available on the Company's website at www.apexfrozenfoods.in

This is for your information and records.

Thanking you.

Yours Faithfully
For **Apex Frozen Foods Limited**

KARUTURI SUBRAHMANYA CHOWDARY
Digitally signed by KARUTURI SUBRAHMANYA CHOWDARY
Date: 2026.11.16 16:10:24 +05'30'

Karuturi Subrahmanya Chowdary
Managing Director & CFO
DIN: 03619259