

Date: 06.02.2026

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 Wednesday, 11th February, 2026 - to consider & approve the Un-audited Financial Results for the 03rd Quarter ended 31st December, 2025- Reg.

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

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 Wednesday, 11th February, 2026 at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2025.

Further, to our letter dated 30.12.2025, 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 January, 2026 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2025.

Kindly take the above information on your records.

Thanking you,

For Apex Frozen Foods Limited

K. Subrahmanya Chowdary
Managing Director
DIN 03619259