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CIN: L15490AP2012PLC080067

Date: 21st October, 2023.

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: Intimation Under Regulation 30 of SEBI (LODR)
Regulations, 2015- reg.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held on Saturday, 21st October, 2023 approved for establishment of “a Wholly Owned Subsidiary” in the USA, with investment of Rs.1.7 Crores, for logistical and customer support to grow the business in North America Market.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,
For **Apex Frozen Foods Limited**

K Subrahmanya Chowdary
Managing Director
DIN 03619259