APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: Info@apolloingredients.in
Website: www.apolloingredients.in
CIN: L67120MH1980PLC023332

Date: July 04, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 503639

ISIN: INE314N01028
RE-ISIN: INE314N20010

Subject: Revised Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on October 08, 2024 where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 500.00 Lakhs in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In continuation with the earlier committee meeting held on 30th June, 2025 for fixation of Record date as Friday, July 04, 2025; we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Friday, July 04, 2025, has revised and fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Monday, July 07, 2025.**

The Issue schedule shall be same as earlier intimated at its Committee meeting held on 30th June, 2025 as approved the following schedule for the Rights Issue:

Issue Opening Date: July 16, 2025; and
Issue Closing Date: July 29, 2025

The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 with respect to the proposed rights issue of Equity Shares are given in Annexure I.

The commenced at 3:15 P.M. and concluded at 3:40 P.M.

Kindly take this in your records.

Thanks & Regards,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI AGRAWAL
Digitally signed by AYUSHI AGRAWAL
Date: 2025.07.04 15:50:04 +05'30'

Ayushi Agrawal
Company Secretary and Compliance Officer
Membership No.: A54489

Encl: A/A

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: Info@apolloingredients.in
Website: www.apolloingredients.in
CIN: L67120MH1980PLC023332

Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Symbol / Scrip Code	**Type of security**	**Particulars**	**Details**
BSE Scrip Code: 503639	Equity	Rights Equity Shares to be Issued	Fully paid up 1,00,00,000 Equity Shares of face value of Rs. 5/- each
		Type of securities proposed to be Issued	Fully paid-up Equity Shares of face value of Rs. 5.00/- each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of fully paid-up Equity Shares
		Issue Price	Rs. 5.00/- per Rights Equity Share
		Issue Size	Rs. 500.00 Lakhs
		Ratio	25 (Twenty Five) Equity Shares for every 1 (One) Equity share held by the Shareholders as on record date.
		Record Date	**Monday, July 07, 2025** for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: July 16, 2025 *Last Date of Market Renunciations: July 23, 2025 **Rights Issue Closing Date: July 29, 2025 **Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.* ***Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*
		Terms of Payment	Full amount of Rs. 5.00 per Equity Share is payable on application.

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI AGRAWAL
Digitally signed by AYUSHI AGRAWAL
Date: 2025.07.04 15:50:47 +05'30'

Ayushi Agrawal
Company Secretary and Compliance Officer
Membership No.: A54489