

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.: +91 9545437277, E-mail: Info@apolloingredients.in
Website: www.apolloingredients.in
CIN: L67120MH1980PLC023332

To,
Corporate Listing
Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

11/08/2025

Subject: Outcome of the Right Issue Committee meeting of Apollo Ingredients Limited (formerly known as Indsoya Limited).

Scrip Code: 503639

ISIN: INE314N01028

RE-ISIN: INE314N20010

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Right Issue Committee of **Apollo Ingredients Limited (formerly known as Indsoya Limited)** met on August 11, 2025 and transacted the following key business:

Approval for Voluntary Appointment of Monitoring Agency

The Right Issue Committee approved the Voluntary appointment of a SEBI-registered Credit Rating Agency as the Monitoring Agency for overseeing the utilization of funds to be raised through the ongoing Rights Issue, in line with the SEBI (ICDR) Regulations, 2018.

Resolution for Controlled Utilization of Funds

The Right Issue Committee further resolved that no part of the Rights Issue proceeds shall be utilized until the said Monitoring Agency is formally appointed and in place.

Mandate for Periodic Monitoring Reports

The Monitoring Agency will be responsible for submitting quarterly and event-based monitoring reports to BSE Limited and any other regulatory authorities as applicable.

These reports shall also be reviewed by the Audit Committee and the Board of Directors regularly until the full deployment of the raised capital.

Authorization to Directors

All the Directors of the Company, have been jointly and/or severally authorized to take all necessary

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actions to appoint the Monitoring Agency and to obtain necessary regulatory approvals, including from BSE Limited.

The meeting commenced at 05:30 P.M and concluded at 7:30 P.M.

Yours faithfully

For Apollo Ingredients Limited

(formerly known as Indsoya Limited)

Company Secretary and Compliance officer

Membership No.: A54489