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
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 30-08-2025

Sub: Intimation of the Board Meeting of the Company

Ref: Scrip Code – 503639

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 2^{nd} September, 2025 at 05:00 p.m. at the Registered Office situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To convene the 45^{th} Annual General Meeting of the Company to be held on Saturday, 27^{th} September, 2025 at 4:00 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. To Appoint Mr. Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. To approve The Annual report for the financial year 2024-25.
4. To approve the material related party transaction limits with Any Related Party.
5. To approve appointment of Mr. Ravi Patidar & Associates, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.
6. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI AGRAWAL
Digitally signed by AYUSHI AGRAWAL
Date: 2025.08.30 17:42:45 +05'30'

Ayushi Agrawal
Company secretary and compliance officer
Date: 30-08-2025
Membership No.- A54489