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 Date: 14th February, 2026
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 503639

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Saturday, 14th February, 2026 i.e. today to consider and approve unaudited financial results for the quarter ended 31st December, 2025, the outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Saturday, 14th February, 2026, have approved and taken on record the unaudited Financial Results of the company for the quarter ended on 31st December, 2025 and the Limited Review Report of the statutory auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants thereon. The said unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Saturday, 14th February, 2026 which recommended for the approval of the same by the Board of Directors.

   In furtherance to our earlier communication, the trading window for dealing in the shares of the company, for Designated Persons, which closed on Thursday, 01st January, 2026 shall remain closed until Monday, 16th February, 2026.

   In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

   - Unaudited Financial Results of the company for the quarter ended on 31st December, 2025 in the prescribed format.

   - Limited Review Report of the Statutory Auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Un-audited Financial Results for the quarter ended on 31st December, 2025.

   - Declaration pursuant to regulation 33(3) (d) of SEBI (listing obligation and disclosure requirement) Regulation 2015.

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 31st December, 2025 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at **www.apolloingredients.in** .

2. The Board of Directors approved the remuneration payable to the Managing Director and the Chief Financial Officer (CFO) of the Company on the terms and conditions placed before the Board, as per and in accordance with the applicable statutory provisions. The remuneration relating to the July–September quarter and the October–December quarter shall be paid in the subsequent or upcoming quarters, including payment after 31 March 2026, subject to compliance with applicable laws.
3. The Audit Committee and the Board of Directors, at their respective meetings held today, considered the Monitoring Agency Report and formally took note of the observations therein regarding a deviation from the stated objects of the Letter of Offer in relation to the rights issue proceeds raised by the Company. The Monitoring Agency observed that an amount of ₹3 crore from the said proceeds had been utilized towards lease consideration for a factory taken on lease from a related party, which was not aligned with the objects specified in the Letter of Offer.

   The Board further recorded that the Company had obtained prior approval of its members at the meeting held on 27 September 2025 for entering into the related party lease transaction with Apollo Ingredients India Private Limited, for leasing a factory owned by the said related party for a period of 10 (ten) years, for an aggregate lease amount not exceeding ₹3,00,00,000 (Rupees Three Crores only) from the said proceeds of the right issue. Accordingly, the Board took the same on record.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

The above is for your kind information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)
FOR APOLLO INGREDIENTS LIMITED

DIRECTOR

Lovely Ghanshyam Mutreja
Managing Director
DIN: 03307922
Date: 14th February, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

The Board of Directors
Apollo Ingredients Limited
(Formnerly known as Indsoya Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Apollo Ingredients Limited (Formerly known as Indsoya Limited) (the "Company") for the quarter ended December 31, 2025 (the "Statement"') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Perforn1ed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, D M K H & CO
Chartered Accountants
FRN 116886W

DINESH GOPAL MUNDADA
Digitally signed by DINESH GOPAL MUNDADA
Date: 2026.02.14 17:19:26 +05'30'

CA. Dinesh Mundada
Partner
M No. 122962
Place:Pune
Date:14/02/2026
UDIN: 26122962HSMSTJ8495

APOLLO INGREDIENTS LIMITED

(Formerly known as INDSOYA LIMITED)

Registered office : Mittal Enclave, Building 6-A, Wing A-1, Juchandra, Vasai, Thane-401208

Tel No. +91 9545437277 Email ID. info@apolloingredients.in, Website: WWW.apolloingredients .in

CIN: L67120MH1980PLC023332

Statement of Standalone Unudited Financial Results For The Quarter Ended as on 31st December , 2025

(Rs. In Lakhs except per share data)

Particulars	**Quarter Ended**			**Year to Date figures for current period ended**	**Year to Date figures for previous year ended**	**Year Ended**
	31.12.2025	**30.09.2025**	**31.12.2024**	**31.12.2025**	**31.12.2024**	**31.03.2025**
	Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1. Income from Operations	276.76	56.56	108.92	389.58	238.49	307.49
2. Other Income			0.47	0.33	0.64	0.71
3.Total Revenue (1+2)	**276.76**	**56.56**	**109.38**	**389.91**	**239.13**	**308.20**
4. Expenses						
(a) Cost of materials consumed			84.25		194.05	-
(b)Puchases of stock -in-trade			-		-	-
(c) Changes in inventories of finished goods	169.74	26.20	-	258.18	-	237.41
(d) Work -in -process and stock -in -trade			-		-	-
(e) Employee benefits expense	1.66	0.18	1.72	1.84	13.73	8.00
(f) Finance Costs			-		-	-
(g) Depreciation and amortisation expense			-		-	0.09
(f) Other expenses	18.66	27.75	9.86	43.86	37.27	49.52
Total Expenses	**190.06**	**54.13**	**95.83**	**303.88**	**245.05**	**295.02**
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	**86.70**	**2.43**	**13.56**	**86.03**	**-5.92**	**13.18**
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	**86.70**	**2.43**	**13.56**	**86.03**	**-5.92**	**13.18**
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	**86.70**	**2.43**	**13.56**	**86.03**	**-5.92**	**13.18**
10. Tax expense						
Current	-	-	-	-	-	3.43
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	86.70	2.43	13.56	86.03	-5.92	9.75
12.Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-	-
13.Tax Expenses of discontinuing operations	-	-	-	-	-	-
14.Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-	-
15. Net Profit after Tax (11+14)	86.70	2.43	13.56	86.03	-5.92	9.75
16.Other Comprehensive Income						
A. Items that will not be reclassifed to profit or loss	-	-	-	-	-	-
B. Items that will be reclassifed to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17.Total Comprehensive Income (15+16)	86.70	2.43	13.56	86.03	-5.92	9.75
18.Paid-up Equity Share Capital (Face Value of Rs. 5 each)	520.00	520.00	20.00	520.00	20.00	20.00
19.Other equity	193.87	99.47	92.17	193.87	92.17	107.84
20.Earnings per equity share (Face Value of Rs. 5 each) (not annualized) (Rs.)						
(a) Basic	0.83	0.02	3.39	0.83	-1.48	2.44
(b) Diluted	0.83	0.02	3.39	0.83	-1.48	2.44
Notes:						

1.The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 13 th February , 2026

2. Statutory Auditors have carried out a Limited Review of the above results.There are no qualification in the limited review report.

3. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Palghar

Date :14th February 2026

For APOLLO INGREDITENTS LIMITED

(Formerly known as INDSOYA LIMITED)

LOVELY GANSHYAM MUTREJA

Digitally signed by LOVELY GANSHYAM MUTREJA Date: 2026.02.14 17:11:45 +05'30'

Lovely Mutreja

Director

DIN: 03307922