

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: 27-02-2026

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 Thursday, 05th March, 2026 at 04:00 p.m. at the Registered Office of the Company situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To consider and approve the draft Notice of the Extraordinary General Meeting.
2. To consider and approve convening an Extraordinary General Meeting (EGM) of the Company on 30th March 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
3. To appoint a Scrutinizer for conducting the e-voting.
4. 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

Company secretary and compliance officer

Date: 27-02-2026

Membership No.- A54489