

APOLLO INGREDIENTS LIMITED

(Formerly known as **INDSOYA LIMITED**)

Mittal Enclave Bldg- 6 A, Wing A-1 Gr. Flr. Juchandra, Thane, Vasai, Maharashtra, India, 401208

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

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

Date: 28th August, 2024

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002

Sub: Outcome of the Board Meeting held on 28th August, 2024

Ref: Scrip Code - 503639

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Apollo Ingredients Limited (Formerly known as Indsoya Limited) (“the Company”) in its meeting held today i.e. Wednesday, 28th August, 2024, has inter alia taken on record and approved the following:

1. To convene the 44th Annual General Meeting of the Company to be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
2. Appointment of Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. Notice of AGM and Board Report for the financial year 2023-24 as presented by the Compliance officer.
4. Any other matter as may be deemed fit.

The meeting of the Board of Directors commenced at 10:15 A.M. and concluded at 11:00 A.M.

The above is for your kind information and records. Kindly take the same on your records.

Thanking You,
Yours faithfully

For APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)

CS Ayushi Agrawal
Company Secretary and Compliance Officer
Membership No.: A54489
Date: 28th August, 2024