

**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.: (022) 22852796-97-99, E-mail: info@apolloingredients.in**  
**Website: www.indsoya.com**  
**CIN: L67120MH1980PLC023332**

Date: 26<sup>th</sup> November, 2024

**To,**

The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 512091)

**Subject: Outcome of the Rights Issue Committee Meeting held on 26<sup>th</sup> November, 2024.**

Dear Sir/Ma'am,

With reference to the captioned subject matter, this is to inform you that Meeting of the Rights Issue Committee of the Company held on Tuesday, November 26, 2024, at the Registered Office of the Company at Mittal Enclave Bldg- 6, A wing A-1 Gr Flr. Juchandra, Vasai, Thane, Maharashtra, 401208 discussed and approved the following:

1. The Rights Issue Committee has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid up equity shares of Rs. 5 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board or Rights Issue Committee at a later date, as on the record date (to be notified later), for an amount not exceeding Rs. 5.00 crores (Rupees Five Crores), subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

The DLOF will be submitted to BSE for seeking in-principal approval for the said Rights Issue.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

The Meeting of the Rights Issue Committee commenced at 4:00 PM concluded at 5:40 PM.

Kindly take the above information on your record and oblige.

Thanks and Regards,

Your faithfully,

**For Apollo Ingredients Limited**  
**(Formerly known as Indsoya Limited)**

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**Kirit Ghanshyam Mutreja**

DIN: 07514391

Director

Date: 26<sup>th</sup> November, 2024

Place: Thane

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**Annexure-I**

The details as required under SEBI (Listing Obligation & Disclosure Requirements) 2015 Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 dated July 11, 2023, with respect to the Right issue is given as under:

<b>Particulars</b>	<b>Details</b>
Details Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 5/- each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR if GDR), qualified institutions placement, referential allotment etc.);	Rights issue to the existing equity shareholders (other than Promoter and Promoter group)
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 5.00 crores (Rupees Five Crores).
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

**For Apollo Ingredients Limited**  
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**Kirit Ghanshyam Mutreja**  
DIN: 07514391  
Director  
Date: 26<sup>th</sup> November, 2024  
Place: Thane