

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

To

Date: 4th February, 2025

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

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 Wednesday, 12th February, 2025 at 04:00 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 consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024 along with Limited Review Report;
2. Any other matter with the permission of the Chair.

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

Thanking You,
Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

Ayushi Agrawal
Company secretary and compliance officer
Date: 4th February, 2025
Membership No.- A54489