

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@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

Date: 3rd October, 2024

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

BSE Scrip Code: 503639
ISIN: INE314N01028

Subject: Intimation of Notice of Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th October, 2024 at 3:00 p.m. at its Registered Office situated at Mittal Enclave Bldg- 6 A, Wing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208, inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider and take on record the Restated financial statements of the Company till 30th June, 2024.
3. Any other business with the permission of chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons and their immediate relatives shall remain closed from the close of business hours of 1st October, 2024 till 48 hours of the declaration of the Un-audited Financial results for the Quarter ended 30th September, 2024.

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

Thanking You,
Yours Faithfully,
For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

Ayushi Agrawal
Company secretary and compliance officer
Date: 3rd October, 2024