

**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](mailto:Info@apolloingredients.in)  
Website: [www.apolloingredients.in](http://www.apolloingredients.in)  
CIN: L67120MH1980PLC023332

To  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400001

Date: 05<sup>th</sup> March, 2026

**Subject: Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code- 503639**

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Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Thursday, 05<sup>th</sup> March, 2026 i.e. today at its Registered office, has transacted inter-alia the following business(es):-

**1. Approval of Draft Notice of Extraordinary General Meeting:**

The Board considered and approved the **draft Notice of the Extraordinary General Meeting (EGM)** of the Members of the Company to be circulated to the shareholders in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. Convening of Extraordinary General Meeting**

The Board approved convening of the Extraordinary General Meeting (EGM) of the Company (for ratification of deviation of utilisation of right issue proceeds and other matters as specified in the Notice of EGM) on Monday, 30<sup>th</sup> March, 2026 at 04:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and SEBI.

**3. Appointment of Scrutinizer**

The Board approved the appointment of M/s Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as the Scrutinizer for conducting the remote e-voting process and e-voting during the Extraordinary General Meeting in a fair and transparent manner, in accordance with the provisions of the Companies Act, 2013 and applicable rules made thereunder.

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**4. Finalisation of Company Letterhead and Logo**

The Board of Directors also considered and approved the final design and format of the Company's Letterhead along with the Logo of the Company, which shall be used for official, statutory and corporate communications of the Company.

**5. Reallocation of Rights Issue Proceeds**

The Board also approved reallocation of the unutilised amount of Rs. 2,00,000 originally allocated towards Expenses of the Issue to Working Capital requirements of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

The above is for your kind information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

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

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**Ayushi Agrawal**  
Company secretary and compliance officer  
Date: 05<sup>th</sup> March, 2026  
Membership No.- A54489