

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

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

Date: 01st June, 2026

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 Thursday, 04th June, 2026 at 05:00 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 convene the 46th Annual General Meeting of the Company to be held on Monday, 29th June, 2026 at 4:00 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. To Appoint Mr. Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. To approve the Annual Report for the financial year 2025-26.
4. To approve the material related party transaction limits with Any Related Party.
5. To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company
6. Any other matter with the permission of the Chair.

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

Thanking You,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

Ayushi Agrawal

Company secretary and compliance officer

Date: 01st June, 2026

Membership No.- A54489