APOLLO INGREDIENTS

(Formerly known as Indsoya Limited)

A ISO, GMP, HACCP, HALAL, KOSHER, FSSAI, FDA & ORGANIC CERTIFIED COMPANY

CIN: L67120MH1980PLC023332

Date: 10th August, 2026

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

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

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Monday, 10th August, 2026 i.e. today to consider and approve unaudited financial results for the quarter ended 30th June, 2026, the outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Monday, 10th August, 2026 have approved and taken on record the unaudited Financial Results of the company for the quarter ended on 30th June, 2026 and the Limited Review Report of the statutory auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants thereon. The said unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Monday, 10th August, 2026 which recommended for the approval of the same by the Board of Directors.

   In furtherance to our earlier communication, the trading window for dealing in the shares of the company, for Designated Persons, which closed on Wednesday, 01st July, 2026 shall remain closed until Wednesday, 12th August, 2026.

   In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

   - Unaudited Financial Results of the company for the quarter ended on 30th June, 2026 in the prescribed format.

   - Limited Review Report of the Statutory Auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Un-audited Financial Results for the quarter ended on June 30th, 2026.

   - Declaration pursuant to regulation 33(3) (d) of SEBI (listing obligation and disclosure requirement) Regulation 2015.

Regd. Office: Mittal Enclave, Bldg.- 6 A, Wing A-1, Ground Floor. Juchandra, Vasai, Thane, Palghar- 401208, Maharashtra. India
Manufacturing Unit: A 121, Shrirampur MIDC, Dist. Ahmendnagar - 413709, Maharashtra, India.
Contact Details: Tel No.: +91 9172101573, Email: info@apolloingredients.in,
Website: www.apolloingredients.in

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 30th June, 2026 will also be uploaded on the stock exchange website at www.bseindia'com and on the website of the company at www.apolloingredients.in .

2. The Board of Directors approved the appointment of **Media Things & Communications** as the Advertising and Media Agency of the Company with effect from **10 August 2026**, for providing advertising, digital marketing, public relations, media management and related communication services.

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)

APOLLO INGREDIENTS LIMITED India

Kirit

Kirit Ghanshyam Mutreja
Director
DIN: 07514391
Date: 10th August, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

The Board of Directors
Apollo Ingredients Limited
(Formnerly known as Indsoya Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Apollo Ingredients Limited (Formerly known as Indsoya Limited) (the "Company") for the quarter ended June 30, 2026 (the "Statement"') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, D M K H & CO
Chartered Accountants
FRN 116886W

DINESH GOPAL MUNDADA
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Date: 2026.08.10 17:36:18 +05'30'

CA. Dinesh Mundada
Partner
M No. 122962
Place:Pune
Date:10/08/2026
UDIN: 26122962FSJVAI5273

APOLLO INGREDIENTS LIMITED

(Formerly known as INDSOYA LIMITED)

Registered office : Mittal Enclave, Building 6-A, Wing A-1, Juchandra, Vasai, Thane-401208

Tel No. +91 9545437277 Email ID. info@apolloingredients.in, Website: WWW.apolloingredients .in

CIN: L67120MH1980PLC023332

Statement of Standalone Unudited Financial Results For The Quarter Ended as on 30th June, 2026

(Rs. In Lakhs except per share data)

Particulars	**Quarter Ended**			**Year to Date figures for current period ended**	**Year to Date figures for previous year ended**	**Year Ended**
	30.06.2026	**31.3.2026**	**30.6.2025**	**30.06.2026**	**30.6.2025**	**31.03.2026**
	Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1. Income from Operations	526.51	100.66	56.26	526.51	56.26	490.24
2. Other Income	0.36	6.55	0.33	0.36	0.33	12.96
3.Total Revenue (1+2)	**526.87**	**107.21**	**56.59**	**526.87**	**56.59**	**503.20**
4. Expenses						
(a) Cost of materials consumed						-
(b)Puchases of stock -in-trade	478.53	52.19	62.22	478.53	62.22	310.18
(c) Changes in inventories of finished goods	-111.44	-0.19	-	-111.44	-	
(d) Work -in -process and stock -in -trade			-		-	-
(e) Employee benefits expense	10.15	1.65		10.15		3.86
(f) Finance Costs			-		-	-
(g) Depreciation and amortisation expense	7.50	10.07	-	7.50	-	10.07
(f) Other expenses	20.51	36.96	3.24	20.51	3.24	83.73
Total Expenses	**405.25**	**100.69**	**65.46**	**405.25**	**65.46**	**407.84**
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	**121.62**	**6.52**	**-8.87**	**121.62**	**-8.87**	**95.36**
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	**121.62**	**6.52**	**-8.87**	**121.62**	**-8.87**	**95.36**
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	**121.62**	**6.52**	**-8.87**	**121.62**	**-8.87**	**95.36**
10. Tax expense						
Current	-	-	-	-	-	24.51
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	121.62	6.52	-8.87	121.62	-8.87	70.85
12.Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-	-
13.Tax Expenses of discontinuing operations	-	-	-	-	-	-
14.Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-	-
15. Net Profit after Tax (11+14)	121.62	6.52	-8.87	121.62	-8.87	70.85
16.Other Comprehensive Income						
A. Items that will not be reclassifed to profit or loss	-	-	-	-	-	-
B. Items that will be reclassifed to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17.Total Comprehensive Income (15+16)	121.62	6.52	-8.87	121.62	-8.87	70.85
18.Paid-up Equity Share Capital (Face Value of Rs. 5 each)	520.00	520.00	20.00	520.00	20.00	520.00
19.Other equity	300.31	178.7	98.97	300.31	98.97	274.05
20.Earnings per equity share (Face Value of Rs. 5 each) (not annualized) (Rs.)						
(a) Basic	1.17	0.06	-2.22	1.17	-2.22	0.68
(b) Diluted	1.17	0.06	-2.22	1.17	-2.22	0.68
Notes:						

1.The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 10 th August ,2026

2. Statutory Auditors have carried out a Limited Review of the above results.There are no qualification in the limited review report.

3. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Palghar

Date :10th August 2026

For APOLLO INGREDITENTS LIMITED

(Formerly known as INDSOYA LIMITED)

Kirit Ghanshyam Mutreja

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Kirit Mutreja

Director

DIN: 07514391

APOLLO INGREDIENTS LIMITED

(Formerly known as INDSOYA LIMITED)

CIN: L67120MH1980PLC023332

Registered office : Mittal Enclave, Building 6-A, Wing A-1, Juchandra, Vasai, Thane-401208

Tel No. +91 9545437277 Email ID. info@apolloingredients.in, Website: WWW.apolloingredients .in

EXTRACT OF STANDALONE UNAUITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In. Lacs)

Particulars	Quarter ended Unaudited 30-06-2026	Quarter ended Unaudited 31-03-2026	Quarter ended Unaudited 30-06-2025	**Year to Date figures for current period ended** **Unaudited 30-06-2026**	**Year to Date figures for previous year ended** **Unaudited 30-06-2025**	Year Ended 31-03-2026 (Audited)
Total Income from operation (net)	526.87	107.21	-	526.87	56.59	503.20
Net Profit /(Loss) after taxes, minonty interest and share of profit/loss of associates	121.62	6.52	-8.87	121.62	-8.87	95.36
Total Comprehensive Income	121.62	6.52	-8.87	121.62	-8.87	70.85
Paid up Share Capital (Face Value of Rs. 5/- each fully paid up)	520	520	20	520	20	520
Other equity	300.31	178.70	98.97	300.31	98.97	274.05
Earing Per Share (before extraordinary items) (of Rs.5/- each) Basic and Diluted	1.17	0.06	-2.22	1.17	-2.22	0.68
Earing Per Share (before extraordinary items) (of Rs.5/- each) Basic and Diluted	1.17	0.06	-2.22	1.17	-2.22	0.68

Notes:

1 The above financial results for the qauter ended 30th June 2026 have been reviewed by the Audit Committee and were thereafter approved by the Board of Director of the company in meeting held on 10.08.2026.The statuory auditors have expressed an unqaulified audit opinion on the financial result for the year ended 30th June 2026.

2 The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read Companies (Indian Accounting Standard) Rules, 2015.

3 Pursuant to the approval of the shareholders accorded on September 5,2021 vide postal ballot conducted by the company , each equity share of face value of Rs 10/- per share was sub divided into two equity shares of face value of Rs 5/- per share , with effect from 9/10/2021.Consequently , the basic and diluted earning per share have been computed for all the periods presented in the Standalone Financial Results of the Company on the basis of the new number of equity shares in accordanc with Ind AS 33- Earning per Share

4 The above is an extract of the detailed format of the Financial Resuits for the Quarter ended 30, June 2026 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements)Regulation ,2015.The full format of Financial Result for the quater ended 30 th June , 2026 are available on the stock exchange website (www.bseindia.com) and Company's website (www.apolloingredients .in)

5 Previous Quarter/Year figures have been regrouped / rearranged / re-stated wherever considered necessary.

Place: Palghar

Date :10th August 2026

For APOLLO INGREDITENTS LIMITED

(Formerly known as INDSOYA LIMITED)

Kirit Ghanshyam Mutreja

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Date: 2026.08.10 17:29:15 +05'30'

Kirit Mutreja

Director

DIN: 07514391