

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

Date: 04th June, 2026

Ref. -: Scrip Code - 503639

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.

Dear Sir / Madam,

We wish to inform you that, the Board of Directors of our Company in its meeting held on Thursday, 04th June, 2026 i.e. today at its Registered office, has transacted inter-alia the following business(es): -

1. The board considered and approved convening of 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. The Board considered and approved appointment of M/S Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. The Board Considered and approved the Annual report along with notice of AGM and Board Report for the financial year 2025-26 as presented by the Compliance officer.
4. The Board considered and approved the material related party transaction limits for sale, purchase or supply of any goods or materials with certain Related Parties, details of which are described in the annexure attached as **Annexure-A**.
5. Approved alteration of the Object Clause of the Memorandum of Association by renumbering the existing Object Clause III(A) as Clause III(A)(1) and inserting the following new Clause III(A)(2) of the Company, details of which are described in the annexure attached as **Annexure-B**.
6. The Board approved modification of the resolution passed at its meeting held on May 15th, 2026 relating to the Registered Office of the Company and noted that there has been no change in the physical location or premises of the Registered Office of the Company. The matter pertains only to an update in the address particulars of the existing Registered Office by inclusion of the district name “Palghar”, which correctly reflects the district in which the Registered Office is situated, and accordingly, the earlier disclosure made in this regard shall be read and construed as an update in the address particulars of the existing Registered Office and not as a shifting of the Registered Office of the Company.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 06:00 P.M

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

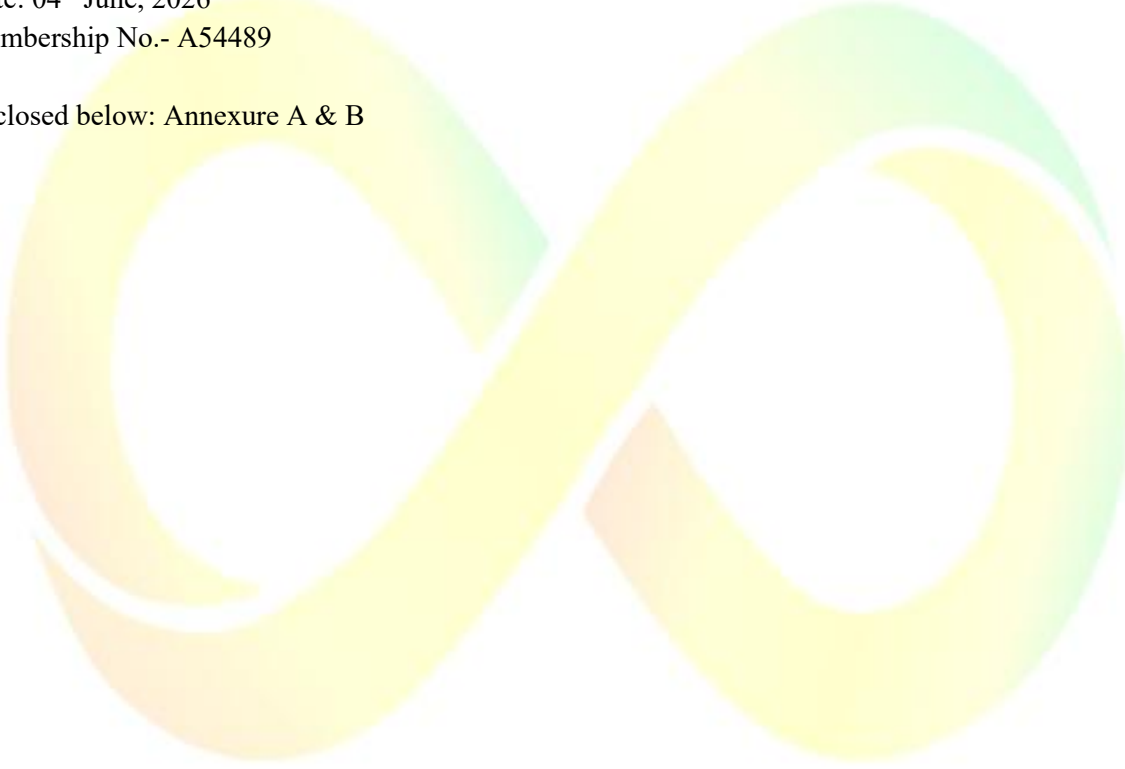
Ayushi Agrawal

Company secretary and compliance officer

Date: 04th June, 2026

Membership No.- A54489

Enclosed below: Annexure A & B



ANNEXURE A**DETAILS OF RELATED PARTY TRANSACTIONS**

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

S. No.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
1	Sale, Purchase or supply of any goods or materials	Apollo Ingredients India Private Limited	Related Party by virtue of common directorship and/or common shareholding	Upto Rs. 5 Crores only

ANNEXURE -B

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).

Sr. No.	Brief details of Alteration approved to the Existing MOA
1.	The title of the existing Clause III(A) has been renumbered from Clause III(A) to Clause III(A)(1).
2.	<p>Following new sub clause has been inserted as sub clause no. 2 under the title Clause III(A) as Clause III(A)(2)-</p> <p><i>To carry on the business of cultivating, growing, producing, procuring, sourcing, aggregating, processing, preserving, grading, sorting, packing, storing, warehousing, transporting, importing, exporting, buying, selling, trading, marketing and otherwise dealing in all kinds of agricultural, horticultural, floricultural and allied produce, including fruits, vegetables, food grains, cereals, pulses, oilseeds, herbs, spices, dry fruits, nuts, plantation crops, organic produce, perishable and non-perishable agro products and their by-products, whether in raw, fresh, processed, packaged or value-added form, in India or elsewhere. Further, to manufacture, process, formulate, blend, develop, market and otherwise deal in food ingredients, food products, food additives, food supplements, nutraceutical ingredients, plant-based ingredients, natural extracts, concentrates, flavouring substances, beverages and other agro-based, food and allied products, and to establish, acquire, operate and maintain farms, warehouses, cold storages, processing plants, packaging units, logistics facilities and distribution networks for carrying on the aforesaid business.</i></p>