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

Date: 22nd September, 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

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Tuesday, 22nd September, 2026 i.e. today at its Registered office, has transacted inter-alia the following business(es): -

1. **Environmental Product Declarations (EPDs):**
   The Board discussed and evaluated the implementation and development of Environmental Product Declarations (EPDs) across the value chain, with a view to enhancing the Company's sustainability practices and market competitiveness.

2. **Government Contracts and Tenders:**
   The Board discussed the prospects of participating in Government contracts and tenders and explored potential business opportunities arising therefrom.

3. **Backward Integration in Healthcare Industry:**
   The Board discussed the opportunities for diversification and backward integration in the healthcare industry, with a view to strengthening the Company's business capabilities and exploring new avenues of growth.

4. **Resignation of Company Secretary and Compliance Officer:**
   The Board of Directors took note of the resignation of Ms. Ayushi Agrawal, having (ACS-No. 54489) Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, from the position of Company Secretary and Compliance Officer, with effect from 1st October, 2026, and placed on record its appreciation for the services rendered by him/her during his/her tenure with the Company.
   The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-I**.

5. **Appointment of Company Secretary and Compliance Officer:**
   The Board of Directors considered and approved the appointment of Ms. Palak Jain Kothari (ACS No. 81711) as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 1st October, 2026, on recommendation of the Nomination and Remuneration Committee to fill in the casual vacancy caused due to resignation.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-II**.

6. **Consideration, Revision and Approval of Policies:**
The Board of Directors of the Company considered, reviewed, revised and approved the following Policies/Programmes of the Company:

a. Terms and Conditions of Appointment of Independent Directors.
b. Code of Conduct for Board of Directors and Senior Management Personnel.
c. Whistle Blower Policy / Vigil Mechanism.
d. Criteria for Making Payments to Non-Executive Directors.
e. Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions.
f. Policy for Determining Material Subsidiaries.
g. Familiarisation Programme for Independent Directors.
h. Policy for Determination of Materiality of Events or Information.

The revised Policies/Programmes shall be effective from the date of approval by the Board and shall be made available on the Company's website, wherever applicable, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 07:00 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)

Kirit Ghanshyam Mutreja
Digitally signed by Kirit Ghanshyam Mutreja
Date: 2026.09.22 20:26:10 +05'30'

Kirit Ghanshyam Mutreja
Director
DIN: 07514391
Date: 22nd September, 2026

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the resignation of Mrs. Ayushi Agrawal as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. ~~appointment~~, ~~reappointment~~, resignation, ~~removal~~, ~~death~~ or ~~otherwise~~.	Resignation of Mrs. Ayushi Agrawal as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated September 22nd, 2026 due to personal reasons.
2	Date of ~~appointment~~/cessation & ~~term of appointment~~	End of business hours on October 1st, 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Attached

To

Date: 22nd September, 2026

The Board of Directors
Apollo Ingredients Limited
(Formerly known as Indsoya Limited)
Mittal Enclave, Bldg.- 6 A, Wing A-1,
Ground Floor. Juchandra, Vasai Thane,
Palghar- 401208, Maharashtra. India

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Apollo Ingredients Limited (Formerly known as Indsoya Limited)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Apollo Ingredients Limited (Formerly known as Indsoya Limited), due to personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from 01st October, 2026 and relieve me from my duties and responsibilities accordingly.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I shall extend all necessary assistance for a smooth transition and handover of my duties, records and responsibilities to the person designated by the Company.

Kindly acknowledge and accept my resignation.

Thanking You,

Yours faithfully,

AYUSHI AGRAWAL
Digitally signed by AYUSHI AGRAWAL
Date: 2026.09.22 14:06:10 +05'30'

CS Ayushi Agrawal
Membership No.: A54489
Date: 22-09-2026
Place: Pune

Annexure-II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the appointment of Ms. Palak Jain Kothari as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~.	Appointment of Ms. Palak Jain Kothari as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/~~cessation~~ & term of appointment	**Date of appointment:** The appointment will take effect from October 01st, 2026 **Terms of appointment:** As decided mutually by Ms. Palak Jain Kothari and the Company.
3	Brief Profile	Ms. Palak Jain Kothari is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A81711).
4	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company.
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Not Applicable