

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

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

Date: 04<sup>th</sup> June, 2026

**Ref. -: Scrip Code - 503639**

**Subject: - Clarification / Corrigendum to Disclosure dated May 16, 2026 regarding Registered Office of the Company.**

Dear Sir / Madam,

This is with reference to the earlier disclosure submitted by the Company on May 16, 2026 regarding the shifting of the Registered Office of the Company.

In this regard, we wish to clarify that there has been no change in the physical location or premises of the Registered Office of the Company and the Registered Office continues to remain at the same address.

The Board of Directors of the Company at its Meeting held on June 04, 2026 has approved a modification to the resolution dated May 15, 2026 and has noted that the Registered Office continues to remain situated at the same premises and 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.

The address description is reproduced below for ease of reference:

**Existing Address Description:**

Mittal Enclave Bldg-6A, Wing A-1, Ground Floor, Juchandra, Vasai, Thane, Maharashtra – 401208

**Revised Address Description:**

Mittal Enclave Bldg-6A, Wing A-1, Ground Floor, Juchandra, Vasai, Thane, Palghar, Maharashtra – 401208

Accordingly, the reference to the shifting of the Registered Office contained in the disclosure dated May 16, 2026 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.

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: 04<sup>th</sup> June, 2026

Membership No.- A54489

**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](mailto:info@apolloingredients.in),

Website: [www.apolloingredients.in](http://www.apolloingredients.in)