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

Date: 17-09-2026

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 Tuesday, 22nd September 2026 at 04:00 p.m. at the Registered Office situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Thane, Palghar,Vasai, Maharashtra, India, 401208 to consider the following matters:

1. **To discuss and evaluate the implementation and development of Environmental Product Declarations (EPDs) across the value chain** with a view to enhancing the Company's sustainability credentials and improving its competitiveness in the market.
2. **To discuss the prospects of participating in Government contracts and tenders** and to explore potential business opportunities arising therefrom.
3. **To discuss opportunities for diversification into backward integration in the healthcare industry**, with a view to strengthening the Company's business capabilities and exploring new avenues of growth.
4. To consider and discuss 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
Digitally signed by AYUSHI AGRAWAL
Date: 2026.09.17 22:13:19 +05'30'

Ayushi Agrawal
Company Secretary and Compliance Officer
Date: 17-09-2026
Membership No.- A54489