

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

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

Date: 12th May, 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 Friday, 15th May, 2026 at 05:00 p.m. at the Registered Office situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2026.
2. To consider and approve the resignation of Mr. James Mody (DIN: 08072328) from the position of Non-Executive Director of the Company.
3. To consider and approve the appointment of Mr. Amol Nirungkar as Independent Director of the Company.
4. To consider and approve the change in designation of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922) from the position of Managing Director of the Company to Executive director (Marketing Director) of the Company on such terms and conditions, including payment of commission not exceeding 2% of sales in lieu of salary.
5. To consider and approve the change in designation of Mr. Kirit Ghanshyam Mutreja (DIN: 07514391) from Executive Director to Managing Director of the Company, on such terms and conditions as may be determined by the Board.
6. To consider and approve the remuneration payable to the Managing Director, amounting to ₹1,82,325/- (Rupees One Lakh Eighty-Two Thousand Three Hundred Twenty-Five Only) per month.

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7. To take note of and consider the Monitoring Agency Report for the quarter/year ended 31st March, 2026, in accordance with the applicable provisions of SEBI regulations and other applicable laws.
8. To consider and approve the Re-appointment of Internal Auditor- Mr. Vivek Bharat Variya of the Company for the Financial Year 2026–27 pursuant to the applicable provisions of the Companies Act, 2013 and other applicable laws.
9. 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

Company secretary and compliance officer

Date: 12th May, 2026

Membership No.- A54489