

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To

Date: 09.03.2023

The Board of Directors

Indsoya Limited

Sub: Intimation of the Board Meeting of the Company.

Ref: Scrip Code - 503639

Dear Sir/Madam,

This is to inform you that, meeting of the Board of Directors of the Company will be held on Monday, 20th March 2023 at 12:00 p.m. at registered Office situated at SH-5, Floor-GRD, Plot-355/359,355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai Mumbai-400002 inter alia to transact the following matters:

1. To consider change of name of the company;
2. Any other business will the permission of chair.

We are requested to kindly attend the meeting.

Thanking You,

Yours faithfully

For Indsoya Limited

**Ayushi Agrawal
Company Secretary**

INDSOYA LIMITED
Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.
Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

Agenda and Notes on Agenda Items

| S. No. | Agenda |
|-------------------|---|
| 1. | To elect a Chairman of the Meeting; Mrs. Lovely Ganshyam Mutreja, Chairman of the company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting |
| 2. | To grant leave of absence to Directors not present at the Meeting – Leave of absence may be granted to those Directors who are not present in the meeting |
| 3. | To take note of the Minutes of the previous Meeting- Minutes of Audit committee meeting and board meeting of the company which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting |
| 4. | To consider change of name of the company- The chairman shall propose the Director to consider changing the name of the company to Apollo Ingredient Limited |
| 5. | Any Other Matter with the Permission of the Chair. |
| 6. | Vote of Thanks. |

For Indsoya Limited

Ayushi Agrawal
Company Secretary