

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,
Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

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

Date: 31-01-2024

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 Monday, 12th February, 2024 at 04.00 p.m. at the Registered Office situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended 31th December, 2023.
2. 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: 31-01-2024