



Indian Emulsifiers Limited
PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

September 04, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: IEML ISIN: INE0RRU01016

Sub: Outcome of Board Meeting held today i.e Friday September 04, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, September 04, 2026 has, inter alia, considered and approved the following matters:

1. Approval of the Notice of 6th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg Worli, Mumbai - 400018.
2. Approval and adoption of the Board of directors Report along with all its Annexures forming part of Annual Report for the Financial Year 2025-2026.
3. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers.
5. Appointment of M/s. Narendra Peshne & Associates, Cost Accountant (Membership No. 11192; FRN No- 100269) as the Cost Auditor of the company to audit the cost records for the financial year 2026-2027 and Ratification of Remuneration.
6. Appointment of Mr. Mandeep B. Pandey as Internal Auditor of the Company for F.Y. 2026-27



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The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – A and Annexure – B.**

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records.

Thanking You,

For Indian Emulsifiers Limited

Joshna Olivera
Company Secretary

INDIAN EMULSIFIERS LIMITED

CIN: L46691MH2020PLC351364

Regd. Office: Unit no. 107, Sumer Kendra, Near Doordarshan Kendra,

Off. Pandurang Budhkar Marg, Worli, Mumbai- 400018, Maharashtra, India.

🌐 www.indianemulsifiers.com | ✉ info@indianemulsifiers.com | ☎ 022-31298350



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Annexure- A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Appointment of Cost Auditors of Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013 for financial year 2026-27.
2.	Date of appointment (as applicable) & term of appointment	September 04, 2026 Term of appointment – Mr. Narendra Peshne, Practicing Cost Accountant, has been appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2026-27 at such remuneration decided by the Board ratified by the members of the Company in the ensuing Annual General Meeting of the company.
3.	Brief profile (in case of appointment);	Mr. Narendra Peshne, Practicing Cost Accountant is specialized in providing services in Cost Accounting, Cost Audit, and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure - B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Mandeep B. Pandey as Internal Auditor of the Company for F.Y. 2026-27
2	Date of appointment/ cessation (as applicable) terms of appointment	September 04, 2026 Term of Appointment: Appointed as an Internal Auditor for F.Y. 2026-27
3	Brief profile (in case of appointment)	Mr. Mandeep B. Pandey, is the Chief Financial Officer of the Company. He possesses more than 11 years of experience in the field of Accounting and Finance. His academic qualifications include a Graduate in Commerce degree. He also holds an Inter CA qualification from the Institute of Chartered Accountants of India (ICAI)
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA

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