Indian Emulsifiers Limited
PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

November 07, 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

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 inter alia to consider and approve –

1. Un-audited Standalone and Consolidated Financial Results for the half year ended September 30, 2026 alongwith Limited Review Report.

2. Any other business with permission of the Chair, if any.

Further, in continuation to our intimation dated September 28, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

You are requested to kindly take the same on records.

Thanking You,

For Indian Emulsifiers Limited
JOSHNA JOHN OLIVERA
Digitally signed by JOSHNA JOHN OLIVERA
Date: 2026.11.07 21:42:23 +05'30'
Joshna Olivera
Company Secretary