



Indian Emulsifiers Limited

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Date: September 9, 2025

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

NSE Symbol: IEML

Subject: Outcome of Board Meeting held on September 9, 2025 – Approval of Corrigendum to AGM Notice.

Further to our intimation dated September 6, 2025 wherein we had informed about the schedule of the 5th Annual General Meeting ("AGM") of the Company alongwith the proposals to be placed therein, and in compliance with Regulations 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith a Corrigendum to the Notice of the 5th AGM of the Company, scheduled to be held on September 30, 2025.

Subsequent to the dispatch of the Notice, it has been observed that the '**agenda item 9 for increasing Authorised Share Capital of the Company**' has been inadvertently and erroneously not included in the said Notice. In the original AGM Notice dated 29/08/2025, the agenda item 9 for increasing Authorised Share Capital of the Company is hereby **ADDED**.

Accordingly, the Notice of the 5th AGM and the Annual Report for Financial Year 2024-25 of the Company, should be read along with the enclosed Corrigendum.

The board meeting commenced at 4:00 pm and concluded at 4:30 pm.

Kindly take the above information on your records.

Yours faithfully,

For Indian Emulsifiers Limited

Yash Sunil Tikekar
Managing Director
DIN: 02206485

INDIAN EMULSIFIERS LIMITED

CIN: L46691MH2020PLC351364

Regd. Office: Unit no. 206, 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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CIN – L46691MH2020PLC351364

Regd. Office: Shop 206, Floor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near Doordarshan Kendra, Off Pandurang Budhwar Marg, Worli, Mumbai- 400018, Maharashtra, India.

Email Id. cs@indianemulsifiers.com | **Website:** <https://indianemulsifiers.com> | **Tel No.** 022-47838021

CORRIGENDUM TO THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING

This Corrigendum is being issued by Indian Emulsifiers Limited ("Company") in continuation of notice for convening the Annual General Meeting ("AGM") of the Shareholders of the Company on Tuesday, 30th September 2025 at 11:00 A.M. (IST) at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018.

THIS CORRIGENDUM IS TO BE READ IN CONJUNCTION WITH THE AGM NOTICE DATED AUGUST 29, 2025, AS AVAILABLE ON THE WEBSITE OF THE COMPANY.

Pursuant to Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at <https://indianemulsifiers.com> and can also be accessed from the websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited at www.nseindia.com.

This is to inform you that, there is an addition in the Notice of the Annual General Meeting scheduled to be held on 30th September 2025 at 11:00 A.M. (IST).

Subsequent to the dispatch of the Notice, it has been observed that the '**agenda item 9 for increasing Authorised Share Capital of the Company**' has been inadvertently and erroneously not included in the said Notice. In the original AGM Notice dated 29/08/2025, the above agenda item 9 for increasing Authorised Share Capital of the Company is hereby **ADDED**:

ITEM NO. 9: INCREASING IN AUTHORISED SHARE CAPITAL OF COMPANY AND ALTERATION THE MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY:

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for increasing the Authorized Share Capital of the Company from existing Rs. 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each by creating additional Rs. 6,00,00,000 (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- each ranking *pari passu* with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 read with Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Shareholders of the Company, the existing clause V of the Memorandum of Association of the Company be substituted as follows:

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT any of the Directors the Company, be and is hereby authorized to sign and file all necessary documents and forms as may be deemed necessary in this connection with the Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient for giving effect to this resolution.”

Explanatory statement pursuant to Section 102 of the Act sets out the material facts relating to the special business mentioned in the Notice of the AGM

For item no. 9:

The present Authorised Share Capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each. Considering the increased fund requirements and future plans of the Company, the Board at its Meeting held on August 29, 2025 had accorded its approval for increasing the Authorised Share Capital from existing Rs. 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each by creating additional Rs. 6,00,00,000 (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- each, subject to shareholder's approval.

Hence, pursuant to the provision of section 61 and section 13 of the Companies Act 2013 it is proposed to increase the Authorised Share Capital of the Company from existing Rs. 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crores) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each by creating additional Rs. 6,00,00,000 (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- each ranking pari passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company.

Consequently, Clause V of the Memorandum of Association would also require alteration/ substituted so as to reflect the changed Authorised Share Capital. The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association requires approval of shareholders.

A copy of the Memorandum of Association of the Company duly amended will be available for inspection in the manner provided in the Notes of the Notice.

The Board of Directors, accordingly, recommends the passing of Special Resolution as set out at Item Number 9 of this Notice, for the approval of the members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, whether directly or indirectly, in the resolution.

All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

For Indian Emulsifiers Limited

Sd/-
Yash Sunil Tikekar
Managing Director
DIN: 02206485

Date: 09.09.2025
Place: Mumbai