



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

April 13, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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, April 17, 2026 at the registered office of the Company at 107, Sumer Kendra, Off Pandurang Budhkar Marg, Worli, Mumbai – 400018, to consider and approve;

1. To raise funds by way of private placement of Listed / Unlisted, Secured / Unsecured, Rated / Unrated, Redeemable, Market Linked / Fixed Return, Transferable / Non-Transferable Non-Convertible Debentures for an amount not exceeding INR 20 crore.
2. Any other matter with the permission of the Chairman.

In this connection, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in Equity Shares of the Company by the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall be closed from Monday, April 13, 2026 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Friday, April 17, 2026.

You are requested to kindly take the same on records.

Thanking You,

For Indian Emulsifiers Limited

Joshna Olivera
Company Secretary