



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

May 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:** INEORRU01016

Subject: Intimation of Board Meeting to be held on Saturday, May 16, 2026.

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 **Saturday, May 16, 2026** at the registered office of the company inter alia, to transact the following business:

1. To augment the financial resources of the Company by way of raising funds through issue of equity shares, convertible instruments and/or other securities through preferential allotment, rights issue, Qualified Institutions Placement (QIP), ADRs, GDRs, FCCBs or any other permissible mode or combination thereof, in one or more tranches;
2. To consider acquisition of equity shares of Chemical Brothers Enterprises Private Limited by Indian Emulsifiers Limited;
3. To Consider any other business with permission of the Chair, if any.

Further, in continuation of our intimation dated March 28, 2026, we would like to inform you that, in accordance with 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, which has already been closed with effect from April 01, 2026 for the purpose of declaration of financial results, shall continue to remain closed in view of the aforesaid fund-raising proposal.

The Trading Window shall remain closed and will reopen only after 48 hours from the declaration of the audited financial results of the Company for the financial year ended March 31, 2026, to the Stock Exchange.

This intimation is also being made available on the Company's website at www.indianemulsifiers.com

You are requested to kindly take the same on records.

Thanking You,
For Indian Emulsifiers Limited

Yash Sunil Tikekar
Managing Director
DIN: 02206485

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