



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

17th September, 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; ISIN: INE0RRU01016

Sub: Intimation of Board Meeting to be held on Monday, September 22, 2025

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 22, 2025**, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/ convertible instruments/ other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 17th September, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

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

You are requested to please take the same in your record.

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,

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