



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

Date: March 30, 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

NSE Symbol: IEML

ISIN: INE0RRU01016

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director at their meeting held today i.e., Monday, March 30, 2026, inter alia considered and approved the following:

1. Increase the Authorized Share Capital of the Company from existing Rs. 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 32,00,00,000/- (Rupees Thirty-two Crores) divided into 3,20,00,000 (Three Crore Twenty Lacs) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each by creating additional 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu with the existing Equity Shares of the Company.
2. Approval of Draft Postal Ballot notice of Company;
3. Appointment of Mr. Nikunj Kanabar (Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the e-voting process.
4. The Cut-off/ Record date on March 27, 2026 for dispatch of Postal Ballot Notice and entitlement of Shareholders for E-Voting.

The Meeting has been started at 04:00 p.m. and concluded on 4:30 p.m.

This is for your information and record.

Yours Faithfully,
For Indian Emulsifiers Limited

Yash 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.

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Annexure- A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The share Capital of the Company is 32,00,00,000/- (Rupees Thirty-two Crores) divided into 3,20,00,000 (Three Crore Twenty Lacs) Equity Shares of Rs. 10/- each."