



Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

September 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

Symbol: IEML ISIN: INE0RRU01016

Subject: Proceedings of the 6th Annual General Meeting ("AGM") of Indian Emulsifiers Limited held on September 30, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 6th Annual General Meeting of the Company held today, Wednesday, September 30, 2026, at 12:00 P.M. (IST) at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg Worli, Mumbai – 400018.

The AGM concluded at 01:25 P.M. (IST).

You are requested to kindly take the same on your record.

Thanking you,

For Indian Emulsifiers Limited

JOSHNA Digitally signed
by JOSHNA
JOHN OLIVERA
Date: 2026.09.30
16:32:49 +05'30'

Joshna Olivera
Company Secretary

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF INDIAN EMULSIFIERS LIMITED

The 6th Annual General Meeting (AGM) of the members of Indian Emulsifiers Limited ("the Company") was held on Wednesday, September 30, 2026, at 12:00 PM (IST) physically at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg Worli, Mumbai - 400018.

Ms. Joshna Olivera, Company Secretary, welcomed the shareholders verified the attendance and confirmed that the requisite statutory quorum as per Section 103 of the Companies Act, 2013 was present. The Chairman, Mr. Yash Tikekar, called the meeting to order.

With the permission of the members present, the Notice convening the 6th AGM along with the Audited Financial Statements and Reports for the financial year ended March 31, 2026, were taken as read.

The Chairman, Mr. Yash Tikekar, delivered his Chairman's Address, highlighting the Company's operational milestones, financial benchmarks for FY 2025-26. The Chairman informed the members that pursuant to Section 145 of the Companies Act, 2013, the Statutory Auditors' Report and the Secretarial Auditors' Report did not contain any qualifications, observations, or adverse remarks, and were thus taken as read.

The Company Secretary informed the members that in compliance with Section 108 of the Companies Act, 2013, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided a remote e-voting facility to its members from September 27, 2026 (09:00 AM) to September 29, 2026 (05:00 PM). It was further informed that members eligible for voting as on Cut-off date 23-09-2026 who had not voted through e-voting may cast their vote by Ballot Paper available at the Meeting Venue.

Mr. Nikunj Kanabar, Practicing Company Secretary, was confirmed as the Scrutinizer to oversee both the remote e-voting and physical polling processes in a fair and transparent manner.

The Company Secretary clarified that as per regulatory guidelines, there would be no proposing, seconding, or voting by show of hands for the resolutions.

The following 10 agenda items as per the AGM Notice were then briefly stated and tabled:

Ordinary Business:

Item No. 1 (Ordinary Resolution): To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.

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



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Item No. 2 (Ordinary Resolution): To appoint Mr. Rajesh Madhukar Joshi (DIN: 06533262), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

Item No. 3 (Ordinary Resolution): Ratification of remuneration payable to M/s. Narendra Peshne & Associates, Cost Auditor of the Company.

Item No. 4 (Special Resolution): To approve material related party transactions with M/s Chemical Brothers Enterprises Private Limited.

Item No. 5 (Special Resolution): To approve material related party transactions with M/s YST Life Sciences Private Limited.

Item No. 6 (Special Resolution): To increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

Item No. 7 (Special Resolution): Approval under Section 180(1)(a) of the Companies Act, 2013.

Item No. 8 (Special Resolution): To increase limits for loans, guarantees, and investments under Section 186 of the Companies Act, 2013.

Item No. 9 (Ordinary Resolution): To increase the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.

Item No. 10 (Special Resolution): Change in designation of Mr. Abhay Tikekar (DIN: 10425123) from Whole-Time Director to 'Executive Director'.

The Company Secretary proposed a formal Vote of Thanks to the Shareholders, Board members, Auditors, and corporate partners.

Members were informed that the combined results of the remote e-voting and venue polling would be disseminated to the National Stock Exchange (NSE Emerge) and uploaded onto the Company's website within 2 working days of the conclusion of the meeting.

With the permission of the Chair, the 6th Annual General Meeting was declared officially concluded at 01:25 P.M. (IST).

For Indian Emulsifiers Limited

JOSHNA
JOHN OLIVERA
OLIVERA
Digitally signed
by JOSHNA
JOHN OLIVERA
Date:
2026.09.30
16:33:09 +05'30'

Joshna Olivera

Company Secretary

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CIN: L46691MH2020PLC351364

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