



INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)

Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155

May 09, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 524458

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026 *inter-alia* to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Indo Euro Indchem Limited

Mr. Vardhman Chhaganlal Shah

Managing Director

DIN: 00334194