



INDO EURO INDCHEM LIMITED

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

Email: rinkupoly@rediffmail.com Mob No: 9820219155, Website : www.indoeuroindchem.com

February 4, 2025

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

In accordance with 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 Indo Euro Indchem Limited (the "**Company**") will be held on Wednesday, February 12, 2025, to *inter-alia* consider the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2024.
2. Any other business with the permission of chair.

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