

CIN :L24100MH1990PLC057190



INDO EURO INDICHEM 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

September 2, 2024

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 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘Thirty Fourth Annual General Meeting of **Indo Euro Indchem Limited**’, published in The Active Times (English Newspaper) and Mumbai Lakshadeep and sakal (Marathi Newspaper) on September 2, 2024.

The same has also been uploaded on the Company’s website which may be viewed at www.indoeuroindchem.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Euro Indchem Limited

Mr. Vardhman Shah

Director

DIN: 00334194

Encl.: as above

