

August 5, 2025

To

BSE Limited

The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Sub: Intimation of 61st Annual General Meeting, Record Date and Book Closure Date

Dear Sir/ Madam,

I. 61st Annual General Meeting ('61st AGM') of the Members of the Company:

We wish to inform you that the 61st AGM of the Company will be held on Tuesday, 9th September, 2025, through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

II. Book Closure Date and Dividend Distribution:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 2nd September, 2025 to Tuesday, 9th September, 2025, (both days inclusive) for taking record of the Members of the Company for the purpose of 61st AGM of the Company and payment of Dividend.

| Scrip Code & Symbol | Type of Security & Paid-up value | Book closure Period | Record Date | Purpose |
|---|---|--|--|---|
| BSE Scrip: 500214 NSE Symbol: IONEXCHANG | Equity Shares Paid up Value – Re.1/- each | Tuesday, 2 nd September, 2025 to Tuesday, 9 th September, 2025, (both days inclusive) | Tuesday, 9 th September, 2025 | For payment of Dividend @ Rs.1.50 per share |

The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

**Company Secretary & Compliance Officer
(ACS 50894)**