



August 14, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the enclosed letter is being sent to those shareholders who have not registered their email addresses with the Company, its Registrar and Share Transfer Agent, or their respective Depository Participants. The letter provides a weblink to access the Notice of the 61st Annual General Meeting and the Annual Report for the financial year 2024-25.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

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

Encl: As Stated Above

 **ION EXCHANGE**
Refreshing the Planet
ION EXCHANGE (INDIA) LIMITED
CIN: L74999MH1964PLC014258

Registered Office: Ion House, Dr. E. Moses Road., Mahalaxmi, Mumbai 400 011
Tel: +91 22 63212042 Fax: +91 22 24938737 Website: www.ionexchange.global.com

Date : August 13, 2025

Dear Shareholder(s),

Sub.: Notice of 61st Annual General Meeting of the Members of Ion Exchange (India) Limited and Annual Report 2024-25

We are pleased to inform you that the **61st Annual General Meeting ('AGM')** of Ion Exchange (India) Limited is scheduled to be held on **Tuesday, September 9, 2025 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your Demat account / Folio number. As a result, we are unable to deliver the Annual Report for FY 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2024-25 is available through the following modes:

1. Company's website: www.ionexchange.global.com
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and the Notice of the AGM: <https://ionexchange.global.com/investor-relation/annual-reports/>

Key details for the AGM are as under:

Sl.No.	Particulars	Details
1.	Cut-off date for e-Voting	Tuesday, September 2, 2025
2.	e-Voting start date and time	Friday, September 5, 2025, at 09.00 a.m. (IST)
3.	e-Voting start date and time	Monday, September 8, 2025, at 05.00 p.m (IST)
4.	Dividend payment date	On or before September 15, 2025
5.	Last date for submission of TDS exemption forms	Friday, September 5, 2025

For further details, kindly refer to the Note to the Notice of the 61st AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Ion Exchange (India) Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: https://in.mpms.mufg.com Any service request may be raised through: https://web.in.mpms.mufg.com/helpdes!s/Service Request.html

Assuring you, the best of our services.

Thanking you,

Yours faithfully,
For **Ion Exchange (India) Limited**

Sd/-
Nikisha Solanki
Company Secretary & Compliance Officer