

January 20, 2026

**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**

**Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> January, 2026, interalia, to consider and approve the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking you,

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

**Nikisha Solanki**  
**Company Secretary & Compliance Officer**  
**ACS 50894**