

Dated: January 29, 2026

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Subject: Outcome of the Board Meeting held on Thursday, January 29, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, January 29, 2026, have considered and duly approved the following:

1. Standalone and Consolidated Un-Audited Financial Results ("Financial Results") of the Company for the quarter ended December 31, 2025.

We are enclosing the Un-Audited Financial Results for the quarter ended December 31, 2025, along with the Limited Review Report issued by the Company's Statutory Auditors, M/s Walker Chandiok & Co LLP, Chartered Accountants.

2. Approved the payment of an Interim Dividend for FY 2025-26.

The Board of Directors has approved the payment of an interim dividend of Rs. 1.50/- per equity share having a face value of Re. 1/- each for the financial year 2025-26.

Further, as per our earlier communication dated January 21, 2026, it was we have informed that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the name of members / beneficial owners entitled to receive the Interim Dividend is **Wednesday, February 04, 2026.**

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:15 P.M. on the same day.



Indian Energy Exchange Limited



The said results will be uploaded on the stock exchanges website and will also be available on the company website www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited



Vineet Harlalka

CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above

CC:

National Securities Depository Limited Trade World, 4th Floor, 'A' Wing Kamala Mills Compound Lower Parel, Mumbai - 400013, Maharashtra	Central Depository Services (India) Limited Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013 , Maharashtra
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Walker Chandiok & Co LLP

Unit No. 02, Second Floor, BPTP
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Sector-94, Noida,
Gautam Buddha Nagar – 201301
Uttar Pradesh, India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Indian Energy Exchange Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Indian Energy Exchange Limited ('the Company') for the quarter ended 31 December 2025 and the year to date results for the period 1 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Chartered Accountants
Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiok & Co LLP

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

5. The Statement includes the interim financial information of the IEX ESOP Trust, which has not been reviewed by their auditor, whose interim financial information reflects total revenues of ₹ Nil and ₹ Nil, total net profit/(loss) after tax of ₹ (31.80) lakhs and ₹ 70.95 lakhs, total comprehensive income of ₹ (31.80) lakhs and ₹ 70.95 lakhs for the quarter and year to date period ended 31 December 2025 respectively, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the IEX ESOP Trust, is solely based on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information are not material to the Company. Our conclusion is not modified in respect of this matter with respect to our reliance on the aforesaid financial information certified by the Board of Directors.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rohit Arora

Rohit Arora

Partner

Membership No. 504774



UDIN: 26504774ZAZAAH8231

Place: Noida

Date: 29 January 2026

Indian Energy Exchange Limited
 Registered Office: First Floor, Unit No.1.14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi - 110017
 Corporate Office: Plot No. C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, Gautam Buddha Nagar-201301, Uttar Pradesh, India
 Phone: +91-120-4648 100, Fax: + 91-120-4648 115, www.iexindia.com, CIN: L74999DL2007PLC277039
Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December 2025

(All amounts in Indian Rupees (₹) lakhs, except share data and unless otherwise stated)

Sr.No.	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
1	Revenue from operations	14,390.45	15,224.42	13,130.74	43,613.68	39,411.32	53,537.01
2	Other income	3,742.01	3,449.32	2,854.55	11,443.70	8,794.00	11,892.43
3	Total income	(1+2)	18,132.46	18,673.74	15,985.29	55,057.38	48,205.32
4	Expenses						
	(a) Employee benefits expense	1,291.29	1,165.22	1,125.78	3,653.88	3,390.18	4,497.17
	(b) Finance costs	52.11	53.29	67.10	163.40	200.39	261.68
	(c) Depreciation and amortisation expenses	604.09	568.82	539.40	1,716.05	1,594.12	2,120.00
	(d) Other expenses	1,064.79	858.37	721.86	3,334.73	2,706.02	3,529.59
	Total expenses	3,012.28	2,645.70	2,454.14	8,868.06	7,890.71	10,408.44
5	Profit before tax	(3-4)	15,120.18	16,028.04	13,531.15	46,189.32	40,314.61
6	Tax expense						
	Current tax	3,997.83	3,903.36	3,013.37	11,662.02	9,444.36	13,164.85
	Deferred tax (credit) / charge	(386.57)	(36.67)	202.97	(447.06)	604.72	391.33
	Total tax expense		3,611.26	3,866.69	3,216.34	11,214.96	10,049.08
7	Profit for the period	(5-6)	11,508.92	12,161.35	10,314.81	34,974.36	30,265.53
8	Other comprehensive income (OCI)						
	Items that will not be reclassified to profit or loss						
	- Re-measurements of defined benefit liability/ (asset)	53.69	48.57	29.05	45.41	(3.00)	(6.11)
	- Income tax relating to above	(13.51)	(12.23)	(7.32)	(11.43)	0.76	1.54
	Other comprehensive income for the period, net of tax		40.18	36.34	21.73	33.98	(2.24)
9	Total comprehensive income for the period	(7+8)	11,549.10	12,197.69	10,336.54	35,008.34	30,263.29
10	Paid-up equity share capital (face value ₹ 1/- per share)		8,908.95	8,908.95	8,908.75	8,908.95	8,908.78
11	Other equity						1,00,865.32
12	Earnings per equity share (₹) (Par value ₹ 1/- per share) (Not annualised)						
	Basic (₹)		1.29	1.37	1.16	3.93	3.40
	Diluted (₹)		1.29	1.37	1.16	3.93	3.40
							4.66
							4.66

See accompanying notes to the financial results



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Notes:

1. The above unaudited standalone financial results for the quarter and nine months ended 31 December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of Indian Energy Exchange Limited ('the Company') in their respective meetings held on 29 January 2026. These have been reviewed by the Statutory Auditor of the Company.
2. These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
3. The Company is a registered power exchange and the same constitutes a single operating segment. Therefore, there are no other reportable segments in terms of the requirements of Ind AS 108 'Operating Segment'.
4. The Company had framed an "Employee Stock Option Scheme - 2010" ("ESOP Scheme"), which was duly approved by the Shareholders and Board of Directors of the Company. The ESOP Scheme is administered by the IEX ESOP Trust ("ESOP Trust") on behalf of the Company. During the nine months ended 31 December 2025, 50,540 options have been exercised.
5. In the meeting held on 24 April 2025, the Board of Directors of the Company had recommended a final dividend of ₹ 1.5 per equity share of face value ₹ 1 each for the financial year ended 31 March 2025, which was approved by the shareholders at the 19th Annual General Meeting held on 11 September 2025. The aforesaid dividend has been paid during the quarter ended 30 September 2025.
6. On 29 January 2026, the Board of Directors have declared an interim dividend of ₹ 1.5 per equity share of face value ₹ 1 each for financial year 2025-26. This interim dividend will be paid to the equity shareholders of the Company, whose names are appearing in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, on 4 February 2026, which is the Record Date fixed for this purpose.
7. Effective 21 November 2025, the Government of India has consolidated existing 29 central labour laws into four labour statutes (the "Labour Codes"). The corresponding rules under these Labour Codes are yet to be notified. The Company is in the process of evaluating the full impact of these Labour Codes. The Company has recognised a non-material incremental liability based on its assessment to date and is of the view that any additional impact, if any, is unlikely to be material.

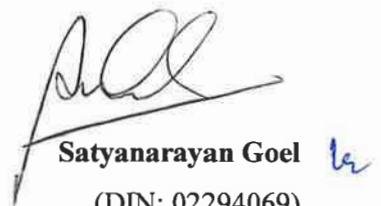
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8. The review report of the Statutory Auditor is being filed with BSE Limited and National Stock Exchange of India Limited. For more details on these standalone financial results, visit Investor Relations section of our website at <https://www.iexindia.com/investors/financials> and financial results at corporate section at www.bseindia.com and www.nseindia.com.

For and on behalf of Indian Energy Exchange Limited




Satyanarayan Goel
(DIN: 02294069)

Chairman & Managing Director

Place: Noida

Date: 29 January 2026



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Walker Chandiok & Co LLP

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Indian Energy Exchange Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Indian Energy Exchange Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its associate (refer Annexure 1 for the list of subsidiary and associate included in the Statement) for the quarter ended 31 December 2025 and the consolidated year to date results for the period 1 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



Walker Chandiok & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the interim financial information of the IEX ESOP Trust included in the unaudited interim standalone financial results of the Holding Company, which has not been reviewed by their auditor, whose interim financial information reflect total revenue of ₹ Nil and ₹ Nil, total net profit after tax of ₹ (31.80) lakhs and ₹ 70.95 lakhs, total comprehensive income of ₹ (31.80) lakhs and ₹ 70.95 lakhs for the quarter and year to date period ended 31 December 2025 respectively, as considered in the Statement and as considered in the unaudited interim standalone financial results of the Holding Company included in the Group. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the IEX ESOP Trust are solely based on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information are not material to the Group.
6. Further, the Statement includes the interim financial information of one (1) subsidiary, which has not been reviewed by their auditor, whose interim financial information reflect total revenue of ₹ 176.35 lakhs and ₹ 520.75 lakhs, net profit after tax of ₹ 116.35 lakhs and ₹ 334.26 lakhs, and total comprehensive income of ₹ 118.91 lakhs and ₹ 336.82 lakhs for the quarter and year to date period ended 31 December 2025, respectively, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary are solely based on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information are not material to the Group.

Our conclusion is not modified in respect of these matters with respect to our reliance on the aforesaid financial information certified by the Board of Directors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013



Rohit Arora
Partner
Membership No. 504774

UDIN: 26504774YLZHTV9236

Place: Noida
Date: 29 January 2026

Chartered Accountants

Walker Chandiok & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of entities included in the Statement

- 1) **Subsidiary** - International Carbon Exchange Private Limited
- 2) **Associate** - Indian Gas Exchange Limited



Indian Energy Exchange Limited
 Registered Office: First Floor, Unit No.14(a), Avante Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi - 110017
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 Phone: +91-120-464 8100, Fax: +91-120-464 8115, www.iectindia.com, CIN: L74999DL2007PLC277039

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2025

(All amounts in Indian Rupees (₹) lakhs, except share data and unless otherwise stated)

S.No.	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
1	Revenue from operations	14,566.80	15,392.49	13,205.30	44,134.43	39,501.41	53,726.23
2	Other income	3,739.68	2,934.32	2,848.02	10,916.81	8,775.80	12,010.46
3	Total income	(1+2)	18,306.48	18,326.81	16,053.32	55,051.24	48,277.21
4	Expenses						
(a)	Employee benefits expense	1,304.49	1,184.33	1,155.42	3,718.18	3,470.85	4,613.84
(b)	Finance costs	52.11	53.29	67.10	163.40	200.39	261.68
(c)	Depreciation and amortisation expense	604.69	569.46	540.60	1,718.75	1,597.69	2,125.16
(d)	Other expenses	1,068.90	862.37	739.06	3,346.42	2,795.37	3,745.56
	Total expenses		3,030.19	2,669.45	2,502.18	8,946.75	8,064.30
5	Profit before share of profit of associate and income tax	(3-4)	15,276.29	15,657.36	13,551.14	46,104.49	40,212.91
6	Share in profit of associate (net of tax)		417.33	452.55	393.94	1,538.14	1,040.29
7	Profit before tax	(5+6)	15,693.62	16,109.91	13,945.08	47,642.63	41,253.20
8	Tax expense						
Current tax		4,166.69	3,807.03	3,013.37	11,748.51	9,444.36	13,166.36
Deferred tax charge / (credit)		(383.59)	(31.79)	202.46	(420.74)	603.20	370.33
	Total tax expense		3,783.10	3,775.24	3,215.83	11,327.77	10,047.56
9	Profit for the period	(7-8)	11,910.52	12,334.67	10,729.25	36,314.86	31,205.64
10	Other comprehensive income (OCI)						
Items that will not be reclassified to profit or loss							
Re-measurements of defined benefit liability/ (asset)		57.11	48.57	29.05	48.83	(2.28)	(6.39)
Share of other comprehensive income of associate accounted for using the equity method		0.42	2.90	-	(1.74)	-	7.90
Income tax relating to items that will not be reclassified to profit or loss							
Re-measurements of defined benefit liability/ (asset)		(14.37)	(12.23)	(7.33)	(12.29)	0.57	1.61
Share of other comprehensive income of associate accounted for using the equity method		(0.10)	(0.73)	-	0.44	-	(1.99)
	Other comprehensive income for the period, net of tax		43.06	38.51	21.72	35.24	(1.71)
11	Total comprehensive income for the period	(9+10)	11,953.58	12,373.18	10,750.97	36,350.10	31,203.93
12	Profit for the period attributable to:						
Owner of the Company		11,910.52	12,334.67	10,729.25	36,314.86	31,205.64	42,916.91
Non-controlling interests		*	*	*	*	*	*
13	Other comprehensive income for the period attributable to:						
Owner of the Company		43.06	38.51	21.72	35.24	(1.71)	1.13
Non-controlling interests		*	*	*	*	*	*
14	Total comprehensive income for the period attributable to:						
Owner of the Company		11,953.58	12,373.18	10,750.97	36,350.10	31,203.93	42,918.04
Non-controlling interests		*	*	*	*	*	*
15	Paid-up equity share capital (face value - ₹ 1/- per share)		8,908.95	8,908.95	8,908.75	8,908.95	8,908.75
16	Other equity						1,04,721.53
17	Earnings per equity share (₹) (Par value ₹ 1/- per share) (Not annualised)						
Basic (₹)		1.34	1.39	1.21	4.08	3.51	4.83
Diluted (₹)		1.34	1.39	1.21	4.08	3.51	4.83

See accompanying notes to the financial results



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Notes:

1. The above Statement of unaudited consolidated financial results for the quarter and nine months ended 31 December 2025 includes financial results of Indian Energy Exchange Limited (“the Parent”) and its subsidiary International Carbon Exchange Private Limited (ICX) (the Parent and its subsidiary together referred to as “the Group”) and its associate Indian Gas Exchange Limited.
2. These results have been reviewed by the Audit Committee and approved by the Board of Directors of Parent in their respective meetings held on 29 January 2026. These have been reviewed by the Statutory Auditor of the group.
3. As per the requirements of Ind AS 108- “Operating Segments”, there is only one reportable segment.
4. The Parent had framed an “Employee Stock Option Scheme - 2010” (“ESOP Scheme”), which was duly approved by the Shareholders and Board of Directors of the Parent. The ESOP Scheme is administered by the IEX ESOP Trust (“ESOP Trust”) on behalf of the Parent. During the nine months ended 31 December 2025, 50,540 options have been exercised.
5. In the meeting held on 24 April 2025, the Board of Directors of the Parent had recommended a final dividend of ₹ 1.5 per equity share of face value ₹ 1 each for the financial year ended 31 March 2025, which was approved by the shareholders at the 19th Annual General Meeting held on 11 September 2025. The aforesaid dividend has been paid during the quarter ended 30 September 2025.
6. On 29 January 2026, the Board of Directors of the Parent have declared an interim dividend of ₹ 1.5 per equity share of face value ₹ 1 each for financial year 2025-26. This interim dividend will be paid to the equity shareholders of the Parent, whose names are appearing in the Register of Members of the Parent or in the records of the Depositories as beneficial owners of the shares, on 4 February 2026, which is the Record Date fixed for this purpose.
7. Effective 21 November 2025, the Government of India has consolidated existing 29 central labour laws into four labour statutes (the “Labour Codes”). The corresponding rules under these Labour Codes are yet to be notified. The Group is in the process of evaluating the full impact of these Labour Codes. The Group has recognised a non-material incremental liability based on its assessment to date and is of the view that any additional impact, if any, is unlikely to be material.



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8. The review report of the Statutory Auditor is being filed with BSE Limited and National Stock Exchange of India Limited. For more details on these consolidated financial results, visit Investor Relations section of our website at <https://www.iexindia.com/investors/financials> and financial results at corporate section at www.bseindia.com and www.nseindia.com.

For and on behalf of Indian Energy Exchange Limited

Place: Noida

Date: 29 January 2026




Satyanarayan Goel
(DIN: 02294069)

Chairman & Managing Director



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