



Dated: January 23, 2025

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

Sub: Submission of Integrated Filing (Financial) Report as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024('SEBI Circular')

Dear Sir / Madam,

In compliance with aforesaid SEBI Circular, please find herewith, **Integrated Filing (Financial) for Quarter ended December 31, 2024.**

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

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

A. FINANCIAL RESULTS

Walker Chandlok & Co LLP

Walker Chandlok & Co LLP

Plot No. 19A, 2nd floor,
Sector - 16A,
Noida - 201 301
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 2024 and the year to date results for the period 1 April 2024 to 31 December 2024, 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 ('the ICAI'). 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



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

Walker Chandiook & 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 review of standalone unaudited quarterly and year-to-date financial results for the period ended 31 December 2023 and audit of standalone financial results for the year ended 31 March 2024 included in the Statement was carried out and reported by BSR & Associates LLP who has expressed unmodified conclusion vide their review report dated 25 January 2024 and unmodified opinion vide their audit report dated 15 May 2024, respectively, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.
- 6) 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 (loss) / profit after tax of ₹ (29.90) lakhs and ₹ 47.21 lakhs, total comprehensive (loss) / income of ₹ (29.90) lakhs and ₹ 47.21 lakhs for the quarter and year-to-date period ended 31 December 2024 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, these 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 Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Rohit Arora

Partner

Membership No. 504774



UDIN: 25504774BMIDJR6510

Place: Noida

Date: 23 January 2025

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
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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 2024

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

Sr.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
1	Revenue from operations	13,130.74	13,924.38	11,530.02	39,411.32	32,786.94	44,915.32
2	Other income	2,854.55	2,861.06	2,584.30	8,794.00	7,343.76	10,162.84
3	Total income (1+2)	15,985.29	16,785.44	14,114.32	48,205.32	40,130.70	55,078.16
4	Expenses						
	(a) Employee benefits expense	1,125.78	1,195.67	899.86	3,390.18	2,815.02	3,823.24
	(b) Finance costs	67.10	65.99	71.38	200.39	211.56	283.48
	(c) Depreciation and amortisation expense	539.40	531.91	517.39	1,594.12	1,523.42	2,044.29
	(d) Other expenses	721.86	699.55	642.42	2,706.02	2,609.15	3,242.25
	Total expenses	2,454.14	2,493.12	2,131.05	7,890.71	7,159.15	9,393.26
5	Profit before tax (3-4)	13,531.15	14,292.32	11,983.27	40,314.61	32,971.55	45,684.90
6	Tax expense						
	Current tax	3,013.37	3,469.54	2,914.12	9,444.36	7,891.26	10,676.86
	Deferred tax charge	202.97	214.38	136.23	604.72	446.48	863.98
	Total tax expense	3,216.34	3,683.92	3,050.35	10,049.08	8,337.74	11,540.84
7	Profit for the period (5-6)	10,314.81	10,608.40	8,932.92	30,265.53	24,633.81	34,144.06
8	Other comprehensive income (OCI)						
	Items that will not be reclassified to profit or loss						
	- Re-measurements of defined benefit liability/ (asset)	29.05	13.39	25.89	(3.00)	23.25	27.53
	- Income tax relating to above	(7.32)	(3.37)	(6.51)	0.76	(5.85)	(6.93)
	Other comprehensive income for the period, net of tax	21.73	10.02	19.38	(2.24)	17.40	20.60
9	Total comprehensive income for the period (7+8)	10,336.54	10,618.42	8,952.30	30,263.29	24,651.21	34,164.66
10	Paid-up equity share capital (face value-Re. 1/- per share)	8,908.75	8,908.75	8,908.71	8,908.75	8,908.71	8,908.71
11	Other equity						85,910.00
12	Earnings per equity share (Rs.)						
	(Par value Re. 1/- per share) (Not annualised)						
	Basic (Rs.)	1.16	1.19	1.00	3.40	2.77	3.84
	Diluted (Rs.)	1.16	1.19	1.00	3.40	2.77	3.84

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 2024 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 23 January 2025. 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 2024, 12000 options have been exercised.
5. In the meeting held on 15 May 2024, the Board of Directors of the Company had recommended a final dividend of Rs. 1.5 per equity share of face value Re.1 each for the financial year ended 31 March 2024, which was approved by the shareholders at the Annual General Meeting held on 6 August 2024. The aforesaid dividend has been paid during the quarter ended 30 September 2024.
6. On 23 January 2025, the Board of Directors have declared an interim dividend of Rs. 1.5 per equity share of face value Re.1 each for financial year 2024-25. 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 31 January 2025, which is the Record Date fixed for this purpose.
7. The review report of the Statutory Auditor is being filed with BSE Limited and National Stock Exchange of India Limited. For more details on the standalone unaudited 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.

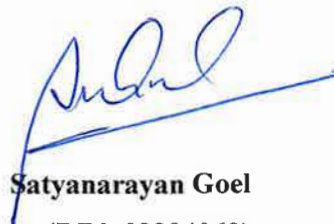
For and on behalf of **Indian Energy Exchange Limited**

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PURPOSES

Place: Noida

Date: 23 January 2025




Satyanarayan Goel
(DIN: 02294069)

Chairman & Managing Director

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

Plot No. 19A, 2nd floor,
Sector - 16A,
Noida - 201 301
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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 2024 and the consolidated year to date results for the period 1 April 2024 to 31 December 2024, 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.

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



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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)

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

- 4) Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditor referred to in paragraph 6 below, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 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 reflects total revenues of ₹ Nil and ₹ Nil, net (loss) / profit after tax of ₹ (29.90) lakhs and ₹ 47.21 lakhs, total comprehensive (loss) / income of ₹ (29.90) lakhs and ₹ 47.21 lakhs for the quarter and year-to-date period ended 31 December 2024 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, these interim financial information are not material to the Group.

Further, the Statement includes the interim financial information of one(1) subsidiary, which have not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹ 74.56 lakhs and ₹ 90.09 lakhs, net profit / (loss) after tax of ₹ 20.47 lakhs and ₹ (100.21) lakhs and total comprehensive income / (loss) of ₹ 20.47 lakhs and ₹ (99.67) lakhs for the quarter and year-to-date period ended 31 December 2024 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 this subsidiary are based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial statements/ information/ results certified by the Board of Directors.

- 6) The Statement includes the Group's share of net profit after tax of ₹ 393.94 lakhs and ₹ 1,040.29 lakhs and total comprehensive income of ₹ 393.94 lakhs and ₹ 1,040.29 lakhs, for the quarter and year-to-date period ended on 31 December 2024, respectively, as considered in the Statement, in respect of one(1) associate whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the report of the other auditor.

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)

- 7) The review of unaudited consolidated quarterly and year-to-date financial results for the period ended 31 December 2023 and audit of consolidated financial results for the quarter and year ended 31 March 2024 included in the Statement was carried out and reported by BSR & Associates LLP who have expressed unmodified conclusion vide their review report dated 25 January 2024 and unmodified opinion vide their audit report dated 15 May 2024, respectively, whose reports have been furnished to us and which has/have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Rohit Arora

Partner

Membership No. 504774



UDIN: 25504774BMIDJS2450

Place: Noida

Date: 23 January 2025

Walker Chandniok & 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
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Phone: +91-120-464 8100, Fax: + 91-120-464 8115, www.iexindia.com, CIN: L74999DL2007PLC277039

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2024

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

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
1	Revenue from operations	13,205.30	13,939.91	11,530.02	39,501.41	32,786.94	44,915.32
2	Other income	2,848.02	2,836.97	2,591.92	8,775.80	7,369.21	10,169.52
3	Total income (1+2)	16,053.32	16,776.88	14,121.94	48,277.21	40,156.15	55,084.84
	Expenses						
4	(a) Employee benefits expense	1,155.42	1,216.03	932.65	3,470.85	2,869.69	3,901.14
	(b) Finance costs	67.10	65.99	71.38	200.39	211.56	283.48
	(c) Depreciation and amortisation expense	540.60	533.10	518.56	1,597.69	1,525.31	2,047.37
	(d) Other expenses	739.06	734.14	719.09	2,795.37	2,688.28	3,328.31
	Total expenses	2,502.18	2,549.26	2,241.68	8,064.30	7,294.84	9,560.30
5	Profit before share of profit of associate and income tax (3-4)	13,551.14	14,227.62	11,880.26	40,212.91	32,861.31	45,524.54
6	Share in profit of associate (net of tax)	393.94	288.53	348.07	1,040.29	881.44	1,089.79
7	Profit before tax (5+6)	13,945.08	14,516.15	12,228.33	41,253.20	33,742.75	46,614.33
	Tax expense						
8	Current tax	3,013.37	3,469.54	2,913.86	9,444.36	7,891.23	10,676.83
	Deferred tax charge	202.46	214.24	133.77	603.20	441.84	859.24
	Total tax expense	3,215.83	3,683.78	3,047.63	10,047.56	8,333.07	11,536.07
9	Profit for the period (7-8)	10,729.25	10,832.37	9,180.70	31,205.64	25,409.68	35,078.26

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Indian Energy Exchange Limited
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Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2024

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

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
10	Other comprehensive income (OCI)						
	Items that will not be reclassified to profit or loss						
	- Re-measurements of defined benefit liability/ (asset)	29.05	14.11	26.21	(2.28)	24.60	28.96
	- Income tax relating to above	(7.33)	(3.55)	(6.59)	0.57	(6.19)	(7.29)
	Other comprehensive income for the period, net of tax	21.72	10.56	19.62	(1.71)	18.41	21.67
11	Total comprehensive income for the period (9+10)	10,750.97	10,842.93	9,200.32	31,203.93	25,428.09	35,099.93
12	Profit for the period attributable to:						
	Owner of the Company	10,729.25	10,832.37	9,180.70	31,205.64	25,409.68	35,078.26
	Non-controlling interests	-	-	-	-	-	-
13	Other comprehensive income for the period attributable to:						
	Owner of the Company	21.72	10.56	19.62	(1.71)	18.41	21.67
	Non-controlling interests	-	-	-	-	-	-
14	Total comprehensive income for the period attributable to:						
	Owner of the Company	10,750.97	10,842.93	9,200.32	31,203.93	25,428.09	35,099.93
	Non-controlling interests	-	-	-	-	-	-
15	Paid-up equity share capital (face value-Re. 1/- per share)	8,908.75	8,908.75	8,908.71	8,908.75	8,908.71	8,908.71
16	Other equity						88,308.42
17	Earnings per equity share (Rs.)						
	(Par value Re. 1/- per share) (Not annualised)						
	Basic (Rs.)	1.21	1.22	1.03	3.51	2.86	3.94
	Diluted (Rs.)	1.21	1.22	1.03	3.51	2.86	3.94

See accompanying notes to the financial results

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PURPOSES



Notes:

1. The above Statement of unaudited consolidated financial results for the quarter and nine months ended 31 December 2024 includes financial results of Indian Energy Exchange Limited (“the Parent”) and its subsidiaries, IEX ESOP Trust (“ESOP Trust”) and International Carbon Exchange Private Limited (ICX) (the Parent and its subsidiaries 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 23 January 2025. These have been reviewed by the Statutory Auditor of the Company.
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 2024, 12000 options have been exercised.
5. In the meeting held on 15 May 2024, the Board of Directors of the Parent had recommended a final dividend of Rs. 1.5 per equity share of face value Re. 1 each for the financial year ended 31 March 2024, which was approved by the shareholders of the Parent at the Annual General Meeting held on 6 August 2024. The aforesaid dividend has been paid during the quarter ended 30 September 2024.
6. On 23 January 2025, the Board of Directors have declared an interim dividend of Rs. 1.5 per equity share of face value Re.1 each for financial year 2024-25. 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 31 January 2025, which is the Record Date fixed for this purpose.
7. The review report of the Statutory Auditor is being filed with BSE Limited and National Stock Exchange of India Limited. For more details on the unaudited 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

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IDENTIFICATION
PURPOSES

Place: Noida

Date: 23 January 2025



A handwritten signature in blue ink, appearing to read "Satyanarayan Goel".

Satyanarayan Goel

(DIN: 02294069)

Chairman & Managing Director



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Details as required under aforesaid Table-B is not applicable on the Company for the period ending December 31, 2024.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Details as required under aforesaid Table-C is not applicable on the Company for the period ending December 31, 2024.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Details as required under aforesaid Table-D is not applicable on the Company for the period ending December 31, 2024.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG- WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

Details as required under aforesaid Table-E is not applicable on the Company for the period ending December 31, 2024.

Indian Energy Exchange Ltd

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