



September 24, 2024

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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Intimation to the Shareholders holding shares in Physical Form

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that, in compliance with SEBI Master Circular No. SEBJ/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (hereinafter referred to as "the said Circular"), the Company has completed dispatch of intimations to Shareholders holding securities of the Company in physical form. A copy of the intimation being sent to the Shareholders is enclosed herewith.

A copy of the same is also being made available on the website of the Company which can be accessed at www.ionexchangeglobal.com

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary & Compliance Officer

ACS-4824

Encl: As Stated Above

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionexchangeglobal.com

Offices: Bengaluru | Bhubaneshwar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

Date : 13th September, 2024

Dear Shareholder,

Sub: Dividend for the financial year 2023-24

The Company has, at the 60th Annual General Meeting (AGM) held on Wednesday, 11th September, 2024, declared dividend on ₹ 1.50 per Equity Share on ₹ 1/- each for the financial year ended 31st March, 2024. The book closure for the purpose of AGM and Dividend payment was from Wednesday, 4th September, 2024 to Wednesday, 11th September, 2024 (both days inclusive).

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 has mandated that with effect from 1st April, 2024, dividend to the security holders holding shares in physical form, shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (collectively 'KYC details') for their corresponding folios to the Company or the Registrar & Transfer Agent.

The particulars of dividend amount in respect of Equity Shares held by you as on 3rd September, 2024 are mentioned overleaf. In this connection we would like to inform that as per our records your folio is KYC non-complaint due to non-submission of the above required information/document such as PAN of all holders, contact details (postal address with PIN and mobile number), bank details and specimen signature. Hence, your dividend amount has been withheld by the Company in compliance with the above SEBI requirements.

To receive the dividend amount, you are requested to update your KYC details. On receipt of the complete forms with supporting documents, the Company's Registrar and Transfer Agent shall verify the same and if found to be complete, arrange to credit the dividend amount to your bank account. The formats for the same viz. Forms ISR-1, ISR-2, ISR-3 are available on the website of Link Intime India Private Limited (Company's Registrar and Transfer Agent) at

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC

For any assistance, you may contact Link Intime India Private Limited at:

**Link Intime India Private Limited
(Unit: Ion Exchange (India) Limited)**

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
Business Hours: 10.00 a.m. to 5.00 p.m. Monday to Friday (Excluding Bank Holidays)
Tel No.: +91 810 811 8484

E-mail: csg-unit@linkintime.co.in website: www.linkintime.co.in

We request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount to your bank account.

Thanking you,

Yours faithfully,

For ION EXCHANGE (INDIA) LTD.

Sd/-

Milind Puranik

Company Secretary

Details of applicable tax rates on dividend:

Pursuant to the provisions of the Income-tax Act, 1961, tax will be deducted at the prescribed rates on the dividend as applicable. The rate of deduction of tax will depend on your residential status and the documents submitted by you and accepted by the Company.

*status Code	Category of shareholders	Rate of Tax to be deducted at source
RI	Resident Individuals	10%
DC	Domestic Companies and other Resident Persons	10%
NRN	Non-Resident Individuals (without repatriation)	20% plus applicable rate of Surcharge and Cess
NRI/NRR	Non-Resident (with repatriation)	20% plus applicable rate of Surcharge and Cess
NDC	Non-Domestic Companies and other Non-Resident Persons	20% plus applicable rate of Surcharge and Cess