

30<sup>th</sup> October, 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: Prior intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2024, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

**Yours Faithfully,**

**For Ion Exchange (India) Limited**

**Milind Puranik**

**Company Secretary & Compliance Officer**  
**ACS-4824**