

August 07, 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 of 60th Annual General Meeting, Book Closure and Dividend Payment.

Dear Sir/ Madam,

I. 60th Annual General Meeting of the Members of the Company

- We wish to inform you that the 60th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 11, 2024, through video conferencing/other audio visual means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

II. Book Closure Date and Dividend Distribution

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 04th September, 2024 to Wednesday, 11th September, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of 60th Annual General Meeting (AGM) of the Company and payment of Dividend.

Scrip Code/Symbol	Type of Security & Paid-up value	Book closure Period	Purpose
500214(BSE) IONEXCHANG(NSE)	Equity Shares Paid up Value – Re.1/- each	Wednesday, 04 th September, 2024 to Wednesday, 11 th September, 2024, (both days inclusive)	For payment of Dividend @ Rs.1.50 per share

The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Ion Exchange (India) Limited

Milind Puranik
Company Secretary & Compliance Officer
ACS-4824