



Dated: February 05, 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 Newspaper Publication of Notice of Postal Ballot and E-voting.

Dear Sir / Madam,

This is to inform that pursuant to Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has published Notice of Postal Ballot & E-voting in newspaper for Appointment of Mr. Pradeep Kumar Pujari (DIN: 00399995) as a Non-Executive Independent Director of the Company.

Please find enclosed herewith copies of newspaper advertisement published in Business Standard (English) and Business Standard (Hindi) on February 05, 2025.

The above information will also be made available on the website of the Company:
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

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

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CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

