

May 26, 2023

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 Record Date for the purpose of Sub-Division/Split of Equity Shares in terms of Regulation 42 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Board of Directors of Company, at its Board Meeting held today i.e. 26th May, 2023, have fixed the record date as Monday, 12th June, 2023 for the purpose of sub-division/split of the face value of the equity shares of the Company from existing Rs.10 (Rupees Ten only) per Equity share to Re.1 (Rupee One Only) per Equity share.

Kindly take this on your record.

**Yours faithfully,
For Ion Exchange (India) Limited**

**Milind Puranik
Company Secretary**