

20<sup>th</sup> May, 2025

**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 the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> May, 2025, interalia, to consider and approve the Audited Financial Results of the Company for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2025 and to recommend dividend, if any.

Kindly take the same on your record.

**Yours Faithfully,**

**For Ion Exchange (India) Limited**

**Nikisha Solanki**

**Company Secretary & Compliance Officer  
(ACS 50894)**