

30th October, 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 Tuesday, 4th November, 2025, interalia, to consider and approve the unaudited financial results for the second quarter and half year ended 30th September, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

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