Dated: September 09, 2026

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

Subject: Voting Results along with Scrutinizer's Report of 20th Annual General Meeting ('AGM') of Indian Energy Exchange Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 20th Annual General Meeting of the members of the Company was held today i.e., Wednesday, September 09, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 20th AGM, enclosed as **Annexure (A).**

2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, enclosed as **Annexure (B).**

A copy of the above will also be made available on the website of the Company i.e., www.iexindia.com and on the website of Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company i.e., http://evoting.kfintech.com/

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

VINEET HARLALKA

Digitally signed by: VINEET HARLALKA
DN: CN = VINEET HARLALKA C = IN O = Personal
Date: 2026.09.09 15:20:16 +05'30'

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above.

Annexure (A)

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	09-09-2026
Total number of shareholders on record date	1440105
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	352

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	402,518,404	352,923,518	87.6789	352,923,518	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		352,923,518	87.6789	352,923,518	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	489,174,331	97,878,356	20.0089	97,773,162	105,194	99.8925	0.1074	0	0
	Poll		23,868	0.0049	23,868	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,902,224	20.0138	97,797,030	105,194	99.8926	0.1074	0	0
	Total	891,692,735	450,825,742	50.5584	450,720,548	105,194	99.9767	0.0233	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 1.50/-per equity share and to approve and declare the payment of a Final Dividend of Rs. 2/- per equity share for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	402,518,404	353,216,856	87.7517	353,216,856	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		353,216,856	87.7517	353,216,856	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	489,174,331	97,878,382	20.0089	97,775,520	102,862	99.8949	0.1050	0	0
	Poll		23,868	0.0049	23,868	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,902,250	20.0138	97,799,388	102,862	99.8949	0.1051	0	0
	Total	891,692,735	451,119,106	50.5913	451,016,244	102,862	99.9772	0.0228	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Gautam Dalmia (DIN: 00009758) as Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	402,518,404	353,170,670	87.7403	319,522,200	33,648,470	90.4724	9.5275	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		353,170,670	87.7403	319,522,200	33,648,470	90.4725	9.5275	0	0
Public- Non Institutions	E-Voting	489,174,331	97,876,203	20.0085	97,760,788	115,415	99.8820	0.1179	0	0
	Poll		23,868	0.0049	23,867	1	99.9958	0.0041	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,900,071	20.0134	97,784,655	115,416	99.8821	0.1179	0	0
	Total	891,692,735	451,070,741	50.5859	417,306,855	33,763,886	92.5147	7.4853	0	0

VINEET HARLALKA

Digitally signed by: VINEET HARLALKA
DN: CN = VINEET HARLALKA C = IN O = Personal
Date: 2026.09.09 15:20:40 + 05'30'

Ankit J & ASSOCIATES
COMPANY SECRETARIES

B-4, 706, Krishna Apra Gardens
Ghaziabad, Uttar Pradesh-201014
Email Id: ankit_jain@lexicorp.in/
ankit.llb4@gmail.com
Mobile:+91 9899707490

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Indian Energy Exchange Limited
1st Floor, Unit No. 1.14(a)
Avanta Business Centre, Southern Park,
D-2, District Centre, Saket, New Delhi 110017

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 20th Annual General Meeting of the equity shareholders of Indian Energy Exchange Limited held on Wednesday, September 09, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) of M/s. Ankit J. & Associates, Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **Indian Energy Exchange Limited** (**"the Company"**) for the purpose of scrutinizing the remote e-voting process and voting during the 20th Annual General Meeting **("AGM")** of the Company held on **Wednesday, September 09, 2026** at 11:00 a.m. (IST) through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated July 23, 2026 **(** the **"Notice").**

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time**.** As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 20th AGM on the dates referred to in the Notice, and I submit my report as under:

1. **Management's Responsibility**

   The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act**"**) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the **"**Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and circulars, issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice**.** My report is based on verification of data and reports generated from the E-voting system provided by KFin Technologies Limited ("**KFin**") the e-voting service provider.

3. Dispatch of Notice

(i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2025-26 on Friday, August 14th, 2026, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Friday, August 07th, 2026, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Tuesday, August 18th, 2026, in "Business Standard" an English Newspaper and "Business Standard" a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

(ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., KFin) and was also intimated to BSE Limited and National Stock Exchange of India Limited.

4. E-voting process

(i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Wednesday, September 02, 2026 **("Cut-off Date")**. The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

(ii) The e-voting facility was provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

(iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 05, 2026, and ended on Tuesday, September 08, 2026, at 05:00 p.m. (IST) both days inclusive.

(iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Tuesday, September 08, 2026, at 05:00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM thorough insta poll, were considered for my scrutiny.

(v) The votes received both (votes casted through remote e-voting and insta poll) were unblocked by me on Wednesday, September 09, 2026, after the conclusion of the AGM, in presence of two witnesses, Ms. Aashi Jain and Mr. Shammy Kumar, who are not in employment of the Company and / or KFin.

5. Voting Results

i. I have scrutinized and reviewed the remote e-voting and insta poll during the AGM based on the data downloaded from the website of KFin i.e., https://evoting.kfintech.com.

ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.

iii. On proper scrutiny of all the votes cast by way of remote e-voting and insta poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

	Ordinary Resolution						
Particulars	**Remote E-Voting (A)**		**Voting at the AGM (B)**		**Total (A + B)**		
	Nos.	**Votes**	**Nos.**	**Votes**	**Nos.**	**Votes**	**% of votes**
Votes cast in favor	**1,383**	**45,06,96,680**	**45**	**23,868**	**1,428**	**45,07,20,548**	**99.98**
Votes cast against	**26**	**1,05,194**	**Nil**	**Nil**	**26**	**1,05,194**	**0.02**
Invalid/ Abstained	**Nil**						

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 23, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 2 –

a. **To confirm the payment of Interim Dividend of Rs. 1.50/- (Rupee One and Fifty Paise) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ended March 31, 2026.**
b. **To approve and declare the payment of Final Dividend of Rs. 2.00/- (Rupees Two) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ended March 31, 2026.**

	Ordinary Resolution						
Particulars	**Remote E-Voting (A)**		**Voting at the AGM (B)**		**Total (A + B)**		
	Nos.	**Votes**	**Nos.**	**Votes**	**Nos.**	**Votes**	**% of votes**
Votes cast in favor	**1,388**	**45,09,92,376**	**45**	**23,868**	**1,433**	**45,10,16,244**	**99.98**
Votes cast against	**24**	**1,02,862**	**Nil**	**Nil**	**24**	**1,02,862**	**0.02**
Invalid/ Abstained	**Nil**						

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 23, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 3 – To appoint Mr. Gautam Dalmia (DIN: 00009758) as Director, liable to retire by rotation

	Ordinary Resolution						
Particulars	**Remote E-Voting (A)**		**Voting at the AGM (B)**		**Total (A + B)**		
	Nos.	**Votes**	**Nos.**	**Votes**	**Nos.**	**Votes**	**% of votes**
Votes cast in favor	**1,281**	**41,72,82,988**	**44**	**23,867**	**1,325**	**41,73,06,855**	**92.51**
Votes cast against	**129**	**3,37,63,885**	**1**	**1**	**130**	**3,37,63,886**	**7.49**
Invalid/ Abstained	**Nil**						

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 23, 2026 has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

6. **Custody of Records**

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

FOR Ankit J. &ASSOCIATES
Company Secretaries
Peer Review No.: 6942/2025

Ankit Jain Digitally signed by Ankit Jain
Date: 2026.09.09 14:45:52 +05'30'

CS Ankit Jain
Partner
ACS 31103
COP: 26724

Place: Noida
Date: September 09, 2026
UDIN: A031103H001425320

Countersigned by Chairman/ Official Authorized by the Chairman

VINEET HARLALKA Digitally signed by VINEET HARLALKA
Date: 2026.09.09 14:50:41 +05'30'

Vineet Harlalka
CFO, Company Secretary & Compliance Officer

Date: September 09, 2026
Place: Noida