



Dated: January 21, 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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: IEX

**Subject: Board Meeting Scheduled to be held on Thursday, January 29, 2026 and Proposal for Interim Dividend for the F.Y. 2025-2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, inter-alia to:

1. Consider and approve the unaudited Financial Results (Standalone & Consolidated) along with the Limited Review report thereon of the Company for the Quarter ended December 31, 2025.
2. Consider the proposal for declaration of Interim Dividend for the Financial Year 2025-2026. The record date for ascertaining the name of members / Beneficial Owners entitled to receive the Interim Dividend, if any approved by the Board, will be **Wednesday, February 04, 2026**.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

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**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

**Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115**

**CIN: L74999DL2007PLC277039 | Website: www.iexindia.com**



The above information will also be made available on the website of the Company:  
[www.iexindia.com](http://www.iexindia.com)

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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

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