

August 8, 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

Sub: Revised Intimation of Book Closure and Record Date

Dear Sir/ Madam,

With reference to our intimation dated August 5, 2025, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the revised record date has been fixed as Tuesday, September 2, 2025 and the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 3rd September, 2025 to Tuesday, 9th September, 2025, (both days inclusive) for the purpose of determining the eligibility of Shareholders to receive the dividend for the financial year 2024–25, if declared at the ensuing 61st Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

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