



August 18, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed a letter being sent to those shareholders who have not registered their email address(es) with the Company, its Registrar and Share Transfer Agent, or their respective Depository Participants. The letter contains a web-link to access the Notice of the 62nd Annual General Meeting and the Annual Report for the financial year 2025-26.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

Company Secretary & Compliance Officer

ACS-50894

Encl.: As stated above



ION EXCHANGE (INDIA) LIMITED

CIN: L74999MH1964PLC014258

Registered Office: Ion House, Dr. E. Moses Road., Mahalaxmi, Mumbai 400 011

Tel: +91 22 63212042 Fax: +91 22 24938737 Website: www.ionexchangeglobal.com

Date: August 18, 2026

Dear Shareholder(s),

Sub.: Notice of 62nd Annual General Meeting of the Members of Ion Exchange (India) Limited and Annual Report 2025-26

We are pleased to inform you that the **62nd Annual General Meeting ('AGM')** of Ion Exchange (India) Limited ('the Company') is scheduled to be held on **Friday, September 11, 2026 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, the electronic copies of the Notice of the 62nd AGM and the Annual Report for the financial year 2025-26 are being sent only to those shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participant(s).

Upon scrutiny of our records, we noticed that your e-mail address is not registered against your Demat account / Folio Number. Consequently, we are unable to send the Annual Report for FY 2025-26 to you electronically.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide below web-link for accessing the Annual Report for FY 2025-26:

1. Company's website: www.ionexchangeglobal.com
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. Weblink to access the Annual Report 2025-26 and the Notice of the AGM: <https://ionexchangeglobal.com/investor-relation/annual-reports/>

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Record date for Dividend	Monday, August 31, 2026
2.	Cut-off date for e-Voting	Friday, September 4, 2026
3.	e-Voting start date and time	Monday, September 7, 2026, at 09:00 a.m. (IST)
4.	e-Voting end date and time	Thursday, September 10, 2026, at 05:00 p.m. (IST)
5.	Dividend payment date	Within 30 days from the date of the AGM
6.	Last date for submission of TDS exemption forms	Monday, September 7, 2026

For further details, kindly refer to the Notes to the Notice of the 62nd AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Ion Exchange (India) Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: https://in.mpms.mufig.com Any service request may be raised through: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Assuring you, the best of our services. We look forward to your participation at the 62nd AGM.

Thanking you,

Yours faithfully,

For **Ion Exchange (India) Limited**

Sd/-

Nikisha Solanki

Company Secretary & Compliance Officer

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

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भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

If not delivered, please return to:



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Ion Exchange (India) Limited**)

C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 | **Website:** <https://www.in.mpms.mufig.com>

CIN: U67190MH1999PTC118368

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