



Dated: May 15, 2024

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: Outcome of the Board Meeting held on Wednesday, May 15, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, May 15, 2024, have considered and duly approved the following:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

We are enclosing the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024, along with Auditor's Report issued by the Company's Statutory Auditors, M/s BSR & Associates LLP, Chartered Accountants and Declaration on Audit Report with unmodified opinion.

2. Recommended the Final Dividend for the financial year ended March 31, 2024, and Fixed the Record Date.

The Board of Directors have recommended the final dividend of **Rs. 1.50/-** per equity share having a face value of Re. 1/- (Rupee One) each fully paid-up for the financial year ended March 31, 2024, subject to approval of shareholders of the Company.

Further, as per Regulation 42 of the Listing Regulations, the Board has fixed **Friday, May 31, 2024**, as the 'Record Date' to ascertain the eligibility of shareholders for payment of Final Dividend.

The Final Dividend if approved by the shareholder at the ensuing Annual General Meeting, will be paid within 30 days from the date of approval by the shareholders.



www.iexindia.com

Indian Energy Exchange Limited

Corporate Office: Plot No.-C001/A/1, 9th Floor, Max Towers Sector 16B, Noida, UP - 201301, India | Tel +91-120-4648100 | CIN: L74999DL2007PLC277039

Registered Office: C/O Avanta Business Centre, First Floor, Unit no. 1.14(a), D2, Southern Park, District Center, Saket 110017



3. Considered and recommended the appointment of Statutory Auditors for the Company.

The term of the current Statutory Auditors, M/s B S R & Associates LLP, is expiring at the upcoming 18th Annual General Meeting ('ensuing AGM') of the Company.

To ensure a smooth transition, continuity in the audit process and compliance with the regulatory requirements, the Board of Directors, based on the Audit Committee's recommendations, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N 500013) as the new Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the 18th AGM till the conclusion of the 23rd AGM.

The details as required under Regulation 30 of the Listing Regulations read with applicable SEBI circulars are enclosed as **Annexure - A**.

The meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 8:47 P.M. on the same day.

The above information will be uploaded on the stock exchanges website and will also be available on the Company website www.iexindia.com

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

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



Encl: as above

CC:

National Securities Depository Limited Trade World, 4 th Floor, 'A' Wing Kamala Mills Compound Lower Parel, Mumbai -400013, Maharashtra	Central Depository Services (India) Limited Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East) Mumbai -400013, Maharashtra
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