

October 9, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India  
**Symbol: ICRA**

Dear Sir/Madam,

**Sub.: - Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that a meeting of the Board of Directors of ICRA Limited (the “**Company**”) is scheduled to be held on Thursday, October 29, 2026 *inter alia*, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the second quarter and half year ended September 30, 2026.

You are requested to take on record the above.

Regards,

Sincerely,

SYED  
SHAKEB  
RAHMAN

Digitally signed by  
SYED SHAKEB  
RAHMAN  
Date: 2026.10.09  
18:46:59 +05'30'

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

## ICRA Limited

Registered Office : B-710, Statesman House, 148, Barakhamba Road , New Delhi 110001. Tel. +91-11-23357940-41

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