



Date : 6/22/2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip code : 531524

Symbol : ICSA

Sub : SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2026 at 11:00 A.M., inter alia, to consider the following matters:

1. To approve the appointing statutory auditors for the FY 2019-2026(Including CIRP period).
2. To approve the appointing of Secretarial Auditors for the FY 2019-2026(Including CIRP period).
3. To change the registered office within local limits of Hyderabad.
4. To authorize the board to take up the pending compliance and legal matters.
5. Any other matter with the permission of Chair and majority of Board members present in the meeting.

You are requested to take the above information on record.

Thanking You,

For ICSA (India) Limited



N V RAO

Managing Director.

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



Registered Office : Plot No.1091, Khanamet, Madhapur, Serilingampally Mandal, Hyderabad -500 081.

Phone : 040-48568004

CIN No. : L72200TG1994PC016969

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