

May 30, 2026

To,
Corporate Relationship Department
BSE Limited
PJ Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 539149 and Scrip Id: ICSL

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Appointments of:

- (i) DR Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of 3 (three) years, from financial year ended 31.03.2026 to financial year ending 31.03.2028;
- (ii) G. Manish & Associates, Chartered Accountants, as Internal Auditors of the Company for the year 2026-27. 7

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Audit Committee was held today, i.e. 30.05.2026, at 04.00 PM, wherein, amongst others, the matter of appointments of Secretarial Auditor and Internal Auditor were recommended to the Board of Directors.

The Board of Directors, in its meeting held today, i.e., 30.05.2026, considered and approved recommendation of the Audit Committee and appointed:

- (i) DR Associates, Company Secretaries (FRN: P2007DE003300) (Address: 329-330, Westend Mall, 4th Floor, Janakpuri, New Delhi 110058), as Secretarial Auditors of the Company for a period of 3 (three) years, from financial year ended 31.03.2026 to financial year ending 31.03.2028;
- (ii) G. Manish & Associates, Chartered Accountants (FRN: 036379N) (Address: 313 Keshav Puram, New Delhi 110035) as Internal Auditors of the Company for the year 2026-27.

The detailed disclosures, as required under SEBI Circular dated July 13, 2023, are enclosed as Annexures 1 and 2.

The meeting of the Board of Directors commenced at 04.37 PM and ended on 05.15 PM.

Yours Sincerely,

For Integrated Capital Services Limited

Vartika Jain

Vartika Jain

Company Secretary & Compliance Officer

Membership No. A70782

Digitally signed by Vartika Jain
Date: 2026.05.30 17:53:00 +05'30'

Registered Office:

1313, Avanta Business Centre, 13th Floor, Ambadeep Building,
KG Marg, New Delhi 110 001

Tel.: + 91 98119 03459, WhatsApp + 91 98119 03459, Email contact@raas.co.in,

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981

Annexure 1

DISCLOSURE PERTAINING TO THE APPOINTMENT OF DR ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY

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

S. No.	Details of Events	Information on the Events
1.	The reason for change Viz. appointment, resignation, removal, death or otherwise	DR Associates, Company Secretaries, have been appointed as Secretarial Auditor of the Company for a period of 3 (three) years, from financial year ended 31.03.2026 to financial year ending 31.03.2028 .
2.	Date of Appointment/ cessation (if applicable) & terms of appointment	30.05.2026 DR Associates, Company Secretaries, shall hold office as Secretarial Auditor of the Company to conduct secretarial audit for the year ended March 31, 2026 and upto the year ending March 31, 2028.
3.	Brief profile (in case of appointment)	DR Associates, Company Secretaries, is a peer reviewed firm registered with the Institute of Company Secretaries of India. It was established in 2005 and is engaged in providing services related to Corporate and Securities laws. The Firm also provides services in relation to Corporate restructuring and Foreign investments.
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For Integrated Capital Services Limited

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Vartika Jain
Company Secretary & Compliance Officer
Membership No. A70782

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Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

DISCLOSURE PERTAINING TO THE APPOINTMENT OF G. MANISH & ASSOCIATES, CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY

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

S. No.	Details of Events	Information on the Events
1.	The reason for change Viz. appointment, resignation, removal, death or otherwise	G. Manish & Associates, Chartered Accountants, have been appointed as Internal Auditor of the Company for the Financial Year 2026-27.
2.	Date of Appointment/ cessation (if applicable) & terms of appointment	30.05.2026 G. Manish & Associates, Company Secretaries, shall conduct Internal Audit of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	G. Manish & Associates, Chartered Accountants, is a Firm of Chartered Accountants, established in 2019. It is engaged in providing services relating to audit, direct and indirect taxes, corporate regulatory compliances and foreign exchange.
4.	The disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For Integrated Capital Services Limited

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Date: 2026.05.30 17:54:00 +05'30'

Vartika Jain
Company Secretary & Compliance Officer
Membership No. A70782

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Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

May 30, 2026

DR Associates
Company Secretaries
329-330, Westend Mall, 4th Floor,
Janakpuri, New Delhi 110058

Sub: Appointment as Secretarial Auditor for a period of 3 years – From year ended 31.03.2026 to 31.03.2028

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today, i.e, 30.05.2026, have appointed you as Secretarial Auditor for a period of 3 (three) years, from year ended 31.03.2026 to year ended 31.03.2028, for purposes of conduct of Secretarial Audit and issue of report in accordance with section 204 of the Companies Act, 2013 and Rule 9 of the Companies (appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking you,

Yours Sincerely,
For Integrated Capital Services Limited

Vartika Jain Digitally signed by Vartika Jain
Date: 2026.05.30 19:08:10 +05'30'

Vartika Jain
Company Secretary & Compliance Officer

May 30, 2026

G. Manish & Associates
Chartered Accountants
313 Keshav Puram
New Delhi 110035

Sub: Appointment as Internal Auditor of the Company for financial year 2026-27

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today, i.e, 30.05.2026, have appointed you as Internal Auditor of the Company for the financial year 2026-27.

Your appointment as Internal Auditor of the Company has been made pursuant to the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

Thanking you,

Yours Sincerely,
For Integrated Capital Services Limited

Vartika Jain Digitally signed by Vartika Jain
Date: 2026.05.30 19:08:50
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Vartika Jain
Company Secretary & Compliance Officer