ICDS LIMITED

Carrying forward a tradition of trust

SEC/IN/NSE/BSE/Q2 26/2026-27
2nd November, 2026

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Manager – Listing Compliance
BSE Ltd
Regd.Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

Sub : Board Meeting Intimation.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of ICDS Ltd, will be held on Wednesday, the 11th November, 2026 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the II Quarter / half year ended 30th September, 2026.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,

For ICDS Ltd

SUJIR PRABHAKAR
Digitally signed by SUJIR PRABHAKAR
Date: 2026.11.02 13:31:59 +05'30'

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

ICDS LIMITED * MANIPAL * Regd. Office