

CIN : L93000DL2013PLC258273
GSTIN : 07AADC13472Q1Z2
PAN : AADC13472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

 **Facilitators Limited**
(Formerly known as Icon Facilitators Private Limited)
C-28, 2nd Floor, C-Block, Community Center
Janak Puri New Delhi-110058
Tele No. 011-42603176
Email: iconfacilities@gmail.com

July 20, 2026

To
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: 544426

Sub: Intimation of Board Meeting of Icon Facilitators Limited (“Company”) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July 2026, inter alia, to consider and approve the ICON FACILITATORS LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026 (“ESOS 2026” OR THE “SCHEME 2026”) under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

This intimation will also be available on the Company’s website at www.iconf.com.

This is for your information and records.

Thanking you

For Icon Facilitators Limited

Pooja
Company Secretary & Compliance Officer
M. No. – A77704