



Date : 7/20/2026

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/Madam,

We wish to inform you that pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026 to consider and approve the inter alia, the Unaudited and Audited (Standalone) Financial Results of the Company for the following periods:

Sr. No.	Particulars	Period	Unaudited/Audited
1	Financial Year 2019-20	i. 2nd Quarter and Half year Ended September 30, 2019. ii. 3rd quarter Ended and Nine Months Ended December 31, 2019. iii. 4th Quarter and Financial Year Ended March 31, 2020.	i. Unaudited Standalone Financial Results with Limited Review Report. ii. Unaudited Standalone & Financial Results with Limited Review Report. iii. Audited Standalone Financial Results with Audit Report Thereon.



2	Financial Year 2020-21	i. 1st Quarter Ended June 30, 2020. ii. 2nd Quarter and Half Year Ended September 30, 2020. iii. 3rd quarter Ended and Nine Months Ended December 31, 2020. iv. 4th Quarter and Financial Year Ended March 31, 2021.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
3	Financial Year 2021-22	i. 1st Quarter Ended June 30, 2021. ii. 2nd Quarter and Half Year Ended September 30, 2021. iii. 3rd quarter Ended and Nine Months Ended December 31, 2021. iv. 4th Quarter and Financial Year Ended March 31, 2022.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.
4	Financial Year 2022-23	i. 1st Quarter Ended June 30, 2022. ii. 2nd Quarter and Half Year Ended September 30, 2022. iii. 3rd quarter Ended and Nine Months Ended December 31, 2022. iv. 4th Quarter and Financial Year Ended March 31, 2023.	i. Unaudited Standalone & Financial Results with Limited Review Report. ii. Unaudited Standalone Financial Results with Limited Review Report. iii. Unaudited Standalone & Financial Results with Limited Review Report. iv. Audited Standalone Financial Results with Audit Report Thereon.



5	Any other business with the permission of the Chair
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You are requested to take the above information on record.

Thanking You,

For ICSA (India) Limited

A handwritten signature in blue ink, appearing to read 'Venkateswar Nellutla', is written over a circular official stamp.



VENKATESWAR NELLUTLA

Managing Director.

DIN : 09261084