ICRA
Insights that empower

July 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub:- Compliance under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Details regarding the voting results at the 35th Annual General Meeting of ICRA Limited

Please find enclosed details in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") regarding the resolutions approved by the Members at the 35th Annual General Meeting ("**AGM**") of the ICRA Limited (the "**Company**") held on Thursday, July 30, 2026, at 3:30 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the rules made there under and the Listing Regulations and relevant circulars issued in this regard by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as contained in the notice of the AGM of the Company:

S. No.	Particulars	Details
1.	**Date of the AGM**	July 30, 2026
2	**Total number of shareholders on record date** (cut-off date for electronic voting (E-voting): July 23, 2026	25456
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoter and Promoter Group Public	Not Applicable
4.	**No. of shareholders attended the meeting through Video Conferencing:** Promoter and Promoter Group Public	 2 142

The mode of voting on resolutions was by way of E-voting. The scrutinizer's report is enclosed.

This is for your kind perusal and record.

Regards,

Sincerely,

SYED SHAKEB RAHMAN Digitally signed by SYED SHAKEB RAHMAN Date: 2026.07.30 22:28:06 +05'30'

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As Above

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5005622	5005622	100	5005622	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5005622	5005622	100	5005622	0	100	0
Public- Institutions	E-Voting	2851294	2440716	85.6003	2440716	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2851294	2440716	85.6003	2440716	0	100	0
Public- Non Institutions	E-Voting	1768189	6428	0.3635	6376	52	99.191	0.809
	Poll							
	Postal Ballot (if applicable)							
	Total	1768189	6428	0.3635	6376	52	99.191	0.809
Total		9625105	7452766	77.4305	7452714	52	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2026, and the report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5005622	5005622	100	5005622	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5005622	5005622	100	5005622	0	100	0
Public-Institutions	E-Voting	2851294	2440716	85.6003	2440716	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2851294	2440716	85.6003	2440716	0	100	0
Public- Non Institutions	E-Voting	1768189	6428	0.3635	6376	52	99.191	0.809
	Poll							
	Postal Ballot (if applicable)							
	Total	1768189	6428	0.3635	6376	52	99.191	0.809
	Total	9625105	7452766	77.4305	7452714	52	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Rs. 105 on the equity shares for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5005622	5005622	100	5005622	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5005622	5005622	100	5005622	0	100	0
Public- Institutions	E-Voting	2851294	2440716	85.6003	2440716	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2851294	2440716	85.6003	2440716	0	100	0
Public- Non Institutions	E-Voting	1768189	6788	0.3839	6736	52	99.2339	0.7661
	Poll							
	Postal Ballot (if applicable)							
	Total	1768189	6788	0.3839	6736	52	99.2339	0.7661
	Total	9625105	7453126	77.4342	7453074	52	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Wendy Huay Huay Cheong (DIN: 08927070), who retires by rotation, and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5005622	5005622	100	5005622	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5005622	5005622	100	5005622	0	100	0
Public- Institutions	E-Voting	2851294	2440716	85.6003	2315298	125418	94.8614	5.1386
	Poll							
	Postal Ballot (if applicable)							
	Total	2851294	2440716	85.6003	2315298	125418	94.8614	5.1386
Public- Non Institutions	E-Voting	1768189	6788	0.3839	6716	72	98.9393	1.0607
	Poll							
	Postal Ballot (if applicable)							
	Total	1768189	6788	0.3839	6716	72	98.9393	1.0607
	Total	9625105	7453126	77.4342	7327636	125490	98.3163	1.6837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SYED SHAKEB RAHMAN Digitally signed by SYED SHAKEB RAHMAN Date: 2026.07.30 22:29:26 +05'30'

A. SACHIN & ASSOCIATES
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
ICRA Limited
B-710, Statesman House, 148, Barakhamba Road,
New Delhi – 110001

Sub: Remote e-voting and e-voting at the Annual General Meeting ("AGM") held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")

Dear Sir,

I, Sachin Agarwal, a company secretary in practice, have been appointed by the Board of Directors of ICRA Limited (the "**Company**") as a scrutinizer for the purpose of remote e-voting and e-voting during the AGM and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") on the resolutions proposed and considered at the AGM of the Company held on July 30, 2026 through VC/OVAM.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to e-voting on the resolutions contained in the notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the total votes cast 'in favour/voted with assent' or 'against/voted with dissent' on the resolutions along with 'abstained' votes, based on the reports generated from the e-voting platform provided by National Securities Depository Limited ("NSDL").

Cut-off date

Voting rights were reckoned as at close of business hours on Thursday, July 23, 2026, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and e-voting during the AGM.

Remote e-voting period

The remote e-voting platform remained open from 9:00 a.m. (IST) on Monday, July 27, 2026 till 5:00 p.m. (IST) on Wednesday, July 29, 2026.

E-voting at the annual general meeting

The Company had provided the facility of e-voting during the AGM to enable those members to cast their votes who had not cast votes through remote e-voting.

A. SACHIN & ASSOCIATES COMPANY SECRETARIES

ICRA LIMITED Gurugram

Office: D-2004, The Hyde Park, Sector-78, Noida-201301, India
Contact nos.: +91 120 4996289, 9871790055; E-mail id: asacorp.noida@gmail.com

Unblocking of votes

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

Voting results

I noted that 286 members had casted their votes through remote e-voting and 10 members had casted vote through e-voting during the AGM.

Thereafter, considering the votes cast through remote e-voting, the result of the voting is as under:

a) **To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	Number of shareholders	Votes	Number of shareholders	Votes	Number of shareholders	Votes	
Assent votes	268	7,448,405	10	4309	278	7,452,714	99.9993
Dissent votes	11	52	-	-	11	52	0.0007

Particulars of abstained votes	
Number of shareholders	-
Votes	-

Particulars of invalid votes	
Number of shareholders	-
Votes	-

The summary of voting result on the above referred business item (ordinary resolution), as per shareholding pattern of the Company on cut-off date, is as under:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of votes -in favour (4)	No. of votes – against (5)	% of votes in favour on votes cast (6)=[(4)/(2)] *100	% of votes against on votes cast (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote e-Voting	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
Public-Institutions	Remote e-Voting	2,851,294	2,440,716	85.6003	2,440,716	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	2,851,294	2,440,716	85.6003	2,440,716	-	100.0000	-
Public-Non Institutions*	Remote e-Voting	1,768,189	2,119	0.1198	2,067	52	97.5460	2.4540
	E-voting at the AGM		4,309	0.2437	4,309	-	100.0000	-
	Total	1,768,189	6,428	0.3635	6,376	52	99.1910	0.8090
Total		9,625,105	7,452,766	77.4305	7,452,714	52	99.9993	0.0007

**excludes Non Promoter-Non Public shareholding*

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ICRA LIMITED Gurugram

Based on the foregoing, I hereby report that the ordinary resolution in respect of business item as set out above has been passed with the requisite majority.

b) **To receive, consider and adopt the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2026 and the report of the Auditors thereon.**

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent votes	268	7,448,405	10	4309	278	7,452,714	99.9993
Dissent votes	11	52	-	-	11	52	0.0007

Particulars of abstained votes	
Number of shareholders	-
Votes	-

Particulars of invalid votes	
Number of shareholders	-
Votes	-

The summary of voting result on the above referred business item (ordinary resolution), as per shareholding pattern of the Company on cut-off date, is as under:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of votes -in favour (4)	No. of votes – against (5)	% of votes in favour on votes cast (6)=[(4)/(2)] *100	% of votes against on votes cast (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote e-Voting	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	**5,005,622**	**5,005,622**	**100.0000**	**5,005,622**	-	**100.0000**	-
Public-Institutions	Remote e-Voting	2,851,294	2,440,716	85.6003	2,440,716	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	**2,851,294**	**2,440,716**	**85.6003**	**2,440,716**	-	**100.0000**	-
Public-Non Institutions*	Remote e-Voting	1,768,189	2,119	0.1198	2,067	52	97.5460	2.4540
	E-voting at the AGM		4,309	0.2437	4,309	-	100.0000	-
	Total	**1,768,189**	**6,428**	**0.3635**	**6,376**	**52**	**99.1910**	**0.8090**
Total		**9,625,105**	**7,452,766**	**77.4305**	**7,452,714**	**52**	**99.9993**	**0.0007**

**excludes Non Promoter-Non Public shareholding*

Based on the foregoing, I hereby report that the ordinary resolution in respect of business item as set out above has been passed with the requisite majority.

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c) **To declare dividend of Rs.105 on the equity shares for the financial year ended March 31, 2026.**

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent votes	270	7,448,765	10	4309	280	7,453,074	99.9993
Dissent votes	11	52	-	-	11	52	0.0007

Particulars of abstained votes	
Number of shareholders	-
Votes	-

Particulars of invalid votes	
Number of shareholders	-
Votes	-

The summary of voting result on the above referred business item (ordinary resolution), as per shareholding pattern of the Company on cut-off date, is as under:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of votes -in favour (4)	No. of votes – against (5)	% of votes in favour on votes cast (6)=[(4)/(2)] *100	% of votes against on votes cast (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote e-Voting	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	**5,005,622**	**5,005,622**	**100.0000**	**5,005,622**	**-**	**100.0000**	**-**
Public-Institutions	Remote e-Voting	2,851,294	2,440,716	85.6003	2,440,716	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	**2,851,294**	**2,440,716**	**85.6003**	**2,440,716**	**-**	**100.0000**	**-**
Public-Non Institutions*	Remote e-Voting	1,768,189	2,479	0.1402	2,427	52	97.9024	2.0976
	E-voting at the AGM		4,309	0.2437	4,309	-	100.0000	-
	Total	**1,768,189**	**6,788**	**0.3839**	**6,736**	**52**	**99.2340**	**0.7660**
Total		**9,625,105**	**7,453,126**	**77.4342**	**7,453,074**	**52**	**99.9993**	**0.0007**

**excludes Non Promoter-Non Public shareholding*

Based on the foregoing, I hereby report that the ordinary resolution in respect of business item as set out above has been passed with the requisite majority.

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d) To appoint a Director in place of Ms. Wendy Huay Huay Cheong (DIN: 08927070), who retires by rotation, and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent votes	258	7,323,327	10	4309	268	7,327,636	98.3163
Dissent votes	28	125,490	-	-	28	125,490	1.6837

Particulars of abstained votes	
Number of shareholders	-
Votes	-

Particulars of invalid votes	
Number of shareholders	-
Votes	-

The summary of voting result on the above referred business item (ordinary resolution), as per shareholding pattern of the Company on cut-off date, is as under:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]* 100	No. of votes -in favour (4)	No. of votes – against (5)	% of votes in favour on votes cast (6)=[(4)/(2)] *100	% of votes against on votes cast (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote e-Voting	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,005,622	5,005,622	100.0000	5,005,622	-	100.0000	-
Public-Institutions	Remote e-Voting	2,851,294	2,440,716	85.6003	2,315,298	125,418	94.8614	5.1386
	E-voting at the AGM		-	-	-	-	-	-
	Total	2,851,294	2,440,716	85.6003	2,315,298	125,418	94.8614	5.1386
Public-Non Institutions*	Remote e-Voting	1,768,189	2,479	0.1402	2,407	72	97.0956	2.9044
	E-voting at the AGM		4,309	0.2437	4,309	-	100.0000	-
	Total	1,768,189	6,788	0.3839	6,716	72	99.2340	0.7660
Total		9,625,105	7,453,126	77.4342	7,327,636	125,490	98.3163	1.6837

excludes Non Promoter-Non Public shareholding

Based on the foregoing, I hereby report that the ordinary resolution in respect of business item as set out above has been passed with the requisite majority.

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All the relevant records of voting will remain in my safe custody and will be handed over to the company secretary of the Company for preserving safely after the Chairman of the meeting considers, approves and signs minutes of the AGM.

Thanking you,

For A. Sachin & Associates
Company Secretaries

Sachin Agarwal
M. No. FCS 7715
C.P. No. 7787
Peer Review Certificate No. 1494/2021
UDIN: F007715H000985043

Place: Noida
Date: July 30, 2026

For ICRA Limited

(Palamadai Sundararajan Jayakumar)
Chairman
DIN: 01173236

Date: July 30, 2026

Office: D-2004, The Hyde Park, Sector-78, Noida-201301, India
Contact nos.: +91 120 4996289, 9871790055; E-mail id: asacorp.noida@gmail.com