To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code : 531524

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Symbol : ICSA

Subject: Intimation of Board Meeting of ICSA (India) Limited ("The Company").

Ref: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14,** 2026, inter alia, to consider & approve the Unaudited Standalone Financial Results of the Company for the 1st Quarter ended June 30, 2026 of the Financial Year 2026-27.

Further, in continuation to our earlier intimation dated June 26,2026, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including Insiders, had already been closed with effect from July 01, 2026, and will remain closed till 48 hours after the publication of the financial results

You are requested to take the above information on record.

Thanking You,

For ICSA (India) Limited

VENKATESWAR NELLUTLA
Managing Director.
DIN : 09261084