

SEC/IN/NSE/BSE/JUNE-26/2026-27
01st August, 2026

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 Tuesday, the 11th August, 2026 to consider *inter-alia* the Unaudited Financial Results for the Quarter ended 30th June, 2026.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company is closed for designated persons from July 01, 2026 to August 13, 2026.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,

For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104.

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