

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



10.05.2026

To
Corporate Relationships Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring,
Dalal Street, Mumbai 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026 at 4:30 PM (IST) at the registered office of the Company at 1313, Avanta Business Centre, 13th Floor, KG Marg, New Delhi 110001, to discuss and consider, amongst others, the recommendation of the Nomination and Remuneration Committee for appointment of Chief Financial Officer.

It is requested that the above be taken on record and be disseminated on your website.

For Integrated Capital Services Limited

Vartika Jain
Company Secretary and Compliance Officer
Place: New Delhi
Date: 10.05.2026

Registered Office:
1313, Avanta Business Centre, 13th Floor, Ambadeep Building,
KG Marg, New Delhi 110 001
Tel.: + 91 98119 03459, WhatsApp + 91 98119 03459, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

