ICDS LIMITED
Carrying forward a tradition of trust

SEC/IN/NSE/BSE/2409/2026-27
24th September, 2026

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager – Listing Compliance
BSE Ltd
Regd.Office : Floor 25
P J Towers, Dalal Street
MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Subject: Summary of Proceedings of the 55th Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026 through VC/OAVM.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide herein the summary of proceedings of the 55th AGM of the Company held on Thursday, September 24, 2026 at 3.00 p.m. The said AGM was held though a video conference / other audio visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Item No.	Particulars	Resolutions (Ordinary/Special)	Result
1.	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr Kalsank Umesh Kini (DIN 07231231) who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Passed with requisite majority
3.	To approve material related party transactions between the Company and Manipal Properties Ltd, a Subsidiary.	Ordinary	Passed with requisite majority

Mr Sujir Prabhakar, Chairman of the Company was presided over the meeting and conducted the proceedings. He invited the Members to express their views, give suggestions and make enquiries.

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The Chairman then authorised the Company Secretary to carry out the e-voting process and conclude the AGM. It was also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The AGM concluded at 04:00 p.m. with a vote of thanks (including e-voting facility). A detailed Scrutiniser's Report shall be submitted within the statutory period of time to National Stock Exchange of India Limited and BSE Limited and shall also be made available on the website of the Company at www.icdslimited.com and also at CDSL website, the service provider for e-voting facility.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,
For ICDS Ltd

SUJIR PRABHAKAR

Digitally signed by SUJIR PRABHAKAR
Date: 2026.09.24 16:11:25 +05'30'

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

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