

SEC/IN/NSE/BSE/Q1 25/2025-26

2nd August, 2025

The 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 12th August, 2025 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the I Quarter ended 30th June, 2025.

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. Phone : EPABX 0820-2701500

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