ICDS LIMITED
Carrying forward a tradition of trust

August 28, 2026

The Manager – Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

STOCK CODE: ICDSLTD

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

Tele : +01 22 2272 1234

STOCK CODE: 511194

Sub: Notice of 55th Annual General Meeting News Paper publication.

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper clippings of the advertisement published on the subject matter in the following news papers:

-Udayavani – Kannada Daily published on 28.08.2026
-New Indian Express – English Daily published on 28.08.2026.

The same will also be made available in Company's website.

Thanking you,

Yours faithfully,
For ICDS Ltd

SUJIR PRABHAKAR
Digitally signed by SUJIR PRABHAKAR
Date: 2026.08.28 13:19:58 +05'30'

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

Encl: As above.

ICDS LIMITED * MANIPAL * Regd. Office

Regd. and Admn. Offices :
Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104.
Mobile : 7411941500 - 505 Website : www.icdslimited.com CIN : L65993KA1971PLC002106
GSTIN : 29AAACI4355H1ZI E-mail : info@icdslimited.com

THE NEW INDIAN EXPRESS | MANGALURU
05 MANGALURU FRIDAY 28.08.2026

ICDS LIMITED

Regd. Office: Syndicate House, Manipal - 576 104 (Udupi Dist.)
CIN: L65993KA1971PLC002106, Website: www.icdslimited.com, E-mail: info@icdslimited.com

NOTICE

1. The 55th Annual General Meeting (AGM) of the Members of ICDS Limited ('the Company') will be held on Thursday, 24th September, 2026 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM. Pursuant to the provisions of Section 91(1) of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, The Register of Members and Share Transfer Book of the Company will remain closed from 18/09/2026 to 24/09/2026 (both the days inclusive) for the purpose of AGM.
2. In compliance with the MCA circulars and SEBI Regulations, the notice of the 55th AGM and Annual Report 2025-26 will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.icdslimited.com, and websites of the stock exchangesi .e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.The AGM Notice is also disseminated on the website of CDSL i.e. www.evotingindia.com.
3. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
4. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.
5. If your e-mail ID is already registered with the Company / RTA i.e, Cameo Corporate Services Ltd, Chennai ("Cameo") / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
6. In case of a member whose e-mail address is not registered/ updated with the Company/Cameo /Depository Participant(s), please follow the following steps to generate your login credentials:
   a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Cameo, with details of folio number and attaching a self-attested copy of PAN card athttps://investors.cameoindia.com.
   b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register the same with them.
   c) After due verification, the Cameo will forward your e-voting login credentials to your registered email address.
7. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc, to their DPs only and not to the Company or RTA. Any such changes effected by the DP(s) will automatically reflect in the Company /RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

By order of the Board
Sd/- **Sujir Prabhakar**
Chairman (DIN: 02577488)

Place : Manipal
Date : 11.08.2026

ICDS LIMITED MANIPAL Regd. Office

www.udayavani.com

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ಶುಕ್ರವಾರ

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udupi.sudina@uda

ICDS LIMITED

Regd. Office: Syndicate House, Manipal - 576 104 (Udupi Dist.)
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By order of the Board
Sd/- **Sujir Prabhakar**
Chairman (DIN: 02577488)

Place : Manipal
Date : 11.08.2026

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MANIPAL
Regd. Office