

SEC/IN/NSE.BSE/09/2025-26

29th August, 2025

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

STOCK CODE: 511194

Dear Sirs,

Sub: Intimation of 54th Annual General Meeting, e-voting information and Book Closure.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 and as per SEBI Regulations, the 54th AGM of the Company will held on Thursday, 25th September, 2025 at 3.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

We also hereby inform you that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and Register of Members of the Company will be closed from Friday 19th September, 2025 to Thursday 25th September, 2025 (both days inclusive) for the purpose of AGM.

Further remote e-voting facility has been made available to all the members of the Company. The e-voting Schedule is as follows:

- d) Date and time of commencement of e-voting : From 10 a.m. on 22/09/2025
- e) Date and time of end of e-voting : Upto 5 p.m. on 24/09/2025
- f) Cut off date for determining the eligibility to vote: 18/09/2025.

Kindly take the same on your records and acknowledge.

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 Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN: 29AAAC14355W1Z1

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Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 54th Annual General Meeting.

Symbol/Stock Code	Type of Security	Book Closure both Days inclusive		Record Date	Purpose
NSE: ICDSLTD	EQUITY			-----	54 th Annual General Meeting of the Members.
BSE: 511194		From	To		
		19.9.2025	25.9.2025		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For ICDS Ltd



Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

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