

**July 3, 2026**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400051, India  
**Symbol: ICRA**

**Dear Sir/Madam,**

**Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**Listing Regulations**”), the Registrar and Transfer Agent (“**RTA**”) of ICRA Limited (the “**Company**”) has dispatched a letter to those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants (“**DPs**”), containing a web-link including the exact path where complete details of the Annual Report are available on the Company’s website.

A copy of the letter is enclosed.

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As Above



**ICRA Limited**

**CIN:** L74999DL1991PLC042749

**Registered Office:** B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001

**Telephone No.:** +91.11.23357940

**Website:** [www.icra.in](http://www.icra.in); **Email ID:** [investors@icraindia.com](mailto:investors@icraindia.com)

Date:

Ref:

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Subject: Notice of 35<sup>th</sup> Annual General Meeting of ICRA Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of ICRA Limited (the “Company”) is scheduled to be held on Thursday, July 30, 2026, at 3:30 P.M. (IST) through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link and exact path to the Annual Report must be sent to members who have not registered their email address with the Company, any depository, or MUFG Intime India Private Limited, the Company’s Registrar and Share Transfer Agent (“RTA”).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.icra.in/>

Exact path of Annual Report 2025-26: <https://www.icra.in/InvestorRelation/Index#breadcrumbs>

Exact path of Annual Report 2025-26: Home > Investor Relations > Financial Performance

The schedule of events for electronic voting (“E-voting”) is as follows:

Particulars	Details
E-voting Event Number (EVEN)	139768
Cut-off date to ascertain members eligible to cast vote	July 23, 2026
Remote E-voting start time and date	9:00 a.m. IST, July 27, 2026
Remote E-voting end time and date	5:00 p.m. IST, July 29, 2026

This letter is being sent to members who have not registered their email address with the Company, any depository, or the RTA.

Members holding shares in physical form are requested to update their KYC details and dematerialise their holdings in accordance with the applicable SEBI circulars. SEBI requires listed companies to record PAN, address with PIN code, mobile number, bank account details, specimen signature, and nomination details of physical security holders. Although updating email ID is optional, shareholders are encouraged to register it for online services.

Forms for nomination and KYC updation, including ISR-1, ISR-2, ISR-3, SH-13 and SH-14, along with SEBI circulars, are available at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Shareholder queries or service requests may be raised through the RTA's website at [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).

You are requested to update your email address at the earliest through your depository participant or by contacting the Company/RTA to continue receiving important communications electronically and support the Green Initiative.

Thanking you,  
Yours faithfully,  
For ICRA Limited

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer.