July 28, 2022

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of the Annual General Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

We wish to inform that the Twenty-Seventh Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, August 26, 2022 at 4:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with MCA's General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the AGM and the Annual Report for the financial year 2021-22 will be circulated in due course through permitted mode.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ICICI Securities Limited

RAJU NANIKRAM NANWANI
Digitally signed by RAJU NANIKRAM NANWANI
Date: 2022.07.28 17:39:00 +05'30'

Raju Nanwani
Company Secretary