

August 30, 2024

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

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: ICDSLTD

STOCK CODE: 511194

Sub: Notice of 53rd 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 30.08.2024
- New Indian Express – English Daily published on 30.08.2024.

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

Thanking you,

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)

Encl: As above.



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : EPABX 0820-2701500

Fax : 0820-2571137 GSTIN : 29AAACI4355H1ZI CIN : L65993KA1971PLC002106


Email : info@icdslimited.com Website : www.icdslimited.com

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Members Meeting Schedule



**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 53rd Annual General Meeting (AGM) of the Members of ICDS Limited ('the Company') will be held on Wednesday, 25th September, 2024 at 3.00 PM. 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 19/09/2024 to 25/09/2024 (both the days inclusive) for the purpose of AGM.
2. In compliance with the MCA circulars dated 08/04/2020, 13/04/2020, 13/01/2021, 08/12/2021 and 05/05/2022 and SEBI circular dated 12/05/2020, 15/01/2021, 13/05/2022, 28/12/2022 and 25/09/2023, the notice of the 53rd AGM and Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail 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 exchanges i.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 e-mail 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 at <https://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 e-mail address.
7. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail 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 : 28.08.2024





Regd. Office: Syndicate House, Manipal - 576 104 (Udupi Dist.)

CIN: L65993KA1971PLC002106, Website: www.icdslimited.com, E-mail: info@icdslimited.com

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By order of the Board

Place : Manipal

Date : 28.08.2024

Sd/- Sujir Prabhakar

Chairman (DIN: 02577488)

