

ICRA Limited

June 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001, India Scrip Code: 532835 National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (East)

Mumbai - 400 051, India

Symbol: ICRA

Dear Sir/Madam,

Sub.:- Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI's PIT Regulations"), the trading window for dealing in the shares of ICRA Limited (the "Company") shall remain closed from June 30, 2024 till 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the first quarter ending June 30, 2024. As per the Code of Conduct of the Company for Prohibition of Insider Trading framed under the SEBI's PIT Regulations, the Designated Persons and their Immediate Relatives are not allowed to trade in the shares of the Company during the closure of trading window.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman) Company Secretary & Compliance Officer

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