

ICRA Limited

January 22, 2025

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.: - Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of ICRA Limited (the "Company") is scheduled to be held on Monday, February 10, 2025, *inter alia*, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the third quarter and nine months ended December 31, 2024.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300 CIN: L74999DL1991PLC042749 Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91.9354738909

Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001. Tel.: +91.11.23357940-41