



ICRA Limited

May 13, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrp 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.: - Update on Board Meeting**

This is with reference to our letter dated May 3, 2024, intimating that the meeting of the Board of Directors of ICRA Limited (the “**Company**”) is scheduled to be held on May 15, 2024, *inter alia*, for the purpose of approving the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2024 and recommending dividend, if any, on the equity shares of the Company for the financial year 2023-24.

In this regard, we wish to inform you that the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2024, and recommendation of dividend, if any, on the equity shares of the Company for the financial year 2023-24, will not be considered on the meeting scheduled for May 15, 2024 pending receipt of service organisation control (“SOC”) report from a vendor.

Intimation of the Board meeting for consideration of the above matters, in compliance with the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) will be made in due course of time.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the fourth quarter and year ended March 31, 2024.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

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