

Date: December 07, 2023.

To, **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 511194

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, C Block, Bandra
Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: ICDSLTD

Subject: Intimation of Calendar of Events for Postal Ballot Process.

Dear Sir/Madam,

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Company is sought for the following special resolution by way of remote e-voting process:

1. Appointment of Mr. Katapady Bhujangesha Kamath (DIN – 10411585) aged 60 years as a Non-Executive Independent Director for a term of five years;
2. Appointment of Mrs. Roopashree Roopashree (DIN - 08966571) aged 47 years as a Non-Executive Woman Independent Director for a term of five years;
3. Change in Designation of Mr. Sujir Prabhakar (DIN – 02577488) aged 71 years from Non-Executive Non Independent Director to Managing Director for a term of five years.

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CALENDAR OF EVENTS

NAME OF DEPOSITORY: Central Depository Services (India) Limited [CDSL]

E-VOTING FOR () AGM () EGM (✓) POSTAL BALLOT
(Please tick (✓) on proper event)

ISIN NO.: INE613B01010

Sr. No.	Particulars	Date
1.	Date on which consent given by Scrutinizer.	December 04, 2023
2.	Date of appointment of scrutinizer	December 04, 2023
3.	Date of Board Resolution to consider the matter for Postal Ballot and inter-alia authorising Director/Company Secretary for being responsible to complete the Postal Ballot process	December 04, 2023
4.	Date of Approval of Postal Ballot Notice and calendar of Event.	December 04, 2023

Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : EPABX 0820-2701500
Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106
GSTIN : 29AAACI4355H1Z1



5.	Cut-off date for ascertaining the list of shareholder to whom Notice of Postal Ballot will be sent and also for reckoning voting rights.	December 01, 2023
6.	Date of Completion of Dispatch of Notice to the Shareholders of the Company (through e-mail only).	December 07, 2023
7.	Submission of Postal Ballot Notice/ Form etc. to Stock Exchanges.	December 07, 2023
8.	Release of advertisement in two newspapers giving the date of completion of dispatch of the Notice and the last date of receipt of Postal Ballot forms etc in terms of Rule 22 of Companies (Management & Administration) Rules, 2014.	December 08, 2023
9.	E-Voting to commence from.	December 08, 2023 (9.00 A.M.)
10.	Last date of receiving of Postal Ballot forms by the Scrutinizer.	January 06, 2024 (5.00 P.M.)
11.	Last date of e-Voting portal remaining active.	January 06, 2024 (5.00 P.M.)
12.	Date on which Resolutions will be deemed to be passed.	January 06, 2024
13.	Date of submission of Report by the Scrutinizer	On or before January 09, 2024
14.	Date of declaration of Results by the Company (within 2 working days of passing resolutions).	On or before January 09, 2024
15.	Last date for signing of minutes by the Chairperson	January 06, 2024

This is for your information and appropriate dissemination.

For ICDS Limited

Vasudeva Nayak
Chief Financial Officer



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