## ICRA Limited



May 16, 2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of dividend by the Board of Directors of material subsidiary of ICRA Limited (the "Company")

This is to inform you that the Board of Directors of ICRA Analytics Limited, a material subsidiary of the Company ("ICRA Analytics"), has recommended a dividend of Rs. 27 per equity share of the face value of Rs. 10 each. The total recommended dividend works out to Rs. 26.87 crore.

This disclosure is being made pursuant to the disclosure policy of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman) Company Secretary & Compliance Officer

Building No. 8, 2<sup>nd</sup> Floor, Tower A Tel. : +91.124.4545300 Website : www.icra.in DLF Cyber City, Phase II CIN : L74999DL1991PLC042749 Email : info@icraindia.com Gurugram - 122002, Haryana Helpdesk : +91.9354738909 Registered Office : B - 710, Statesman House, 148, Barakhamba Road, New Delhi - 110001. Tel. : +91.11.23357940-41

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