

May 17, 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.: - Intimation of Board meeting

Please refer to the earlier announcement dated May 13, 2024, informing 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.

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that a meeting of the Board of Directors of ICRA Limited (the “**Company**”) is scheduled to be held on May 23, 2024, *inter alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2024, and to recommend dividend, if any, on the equity shares of the Company for the financial year 2023-24.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer