

September 18, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

We refer to our letter dated September 13, 2024 informing about an appeal e-filed by one shareholder of the Company before Hon'ble National Company Law Appellate Tribunal (NCLAT) against the order of the Hon'ble National Company Law Tribunal, Mumbai (NCLT) bench dismissing their application/objection.

This is to inform you that the Company has received an advance notice through e-mail on September 17, 2024 at 9.32 p.m. intimating that another shareholder, holding 2,86,922 shares of the Company, who had filed objection to the Scheme, has e-filed an appeal before the NCLAT against the order of the NCLT.

This is for your information and records.

Thanking you,

Yours faithfully,

For ICICI Securities Limited

Rupesh Jadhav
Assistant Vice President

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.

SEBI Registration: INZ000183631

CIN No.: L67120MH1995PLC086241

ICICI Securities Limited

Registered Office:

ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
"Tel". (91 22) 6807 7100
"Fax". (91 22) 6807 7803

Corporate Office :

Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at
MIDC TTC Industrial Area, Mindspace Juinagar,
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai – 400706
"Tel". (91 22) 4070 1000

Name of Compliance Officer (Broking Operations) : Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com

