



ICRA

ICRA Limited

April 8, 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.- Conclusion time of 32<sup>nd</sup> Annual General Meeting of ICRA Limited**

This is with reference to email dated April 6, 2024 received from BSE Limited (“**BSE**”) on the captioned subject and our communication pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitting summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting (“**AGM**”) of ICRA Limited (the “**Company**”), held on August 3, 2023, to transact business mentioned in the Notice of the 32<sup>nd</sup> AGM dated August 3, 2023.

Please be informed that the 32<sup>nd</sup> AGM was held through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”), commenced at 3:30 p.m. (IST) and concluded at 4:45 p.m. (IST).

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer