

June 24, 2024.

To  
Corporate Relationship Department  
BSE Limited, P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Mumbai 400 001.

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**  
**Sub: Outcome of Board Meeting held on 30.05.2024.**

Dear Sir/ Madam,

The meeting of the Board of Directors of the Company was held on Monday, June 24, 2024, at 04.30 PM (IST), and the following businesses, amongst others, were transacted at the meeting of the Board of Directors:

1. The Application to be filed by the Company with Insolvency and Bankruptcy Board of India seeking approval for registration of the Company as an Insolvency Professional Entity (IPE), was discussed and Mr. Sajeve Deora was authorized to finalise the said Application and file under his signatures.
2. Took note of SDD Compliance Certificate for the quarter ended March 31, 2024, received from DR Associates, Company Secretaries, and issuing amended certificate by the Company for the aforementioned quarter under the hand of Mr. Sajeve Deora, Director of the Company,

The meeting concluded at 4.50 p.m.

Sincerely,  
For on behalf of Integrated Capital Services Limited



CS Dolly Makhija  
Company Secretary & Compliance Officer

