

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 32nd 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 32nd Annual General Meeting ("AGM") of ICRA Limited (the "Company"), held on August 3, 2023, to transact business mentioned in the Notice of the 32nd AGM dated August 3, 2023.

Please be informed that the 32nd 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

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300 CIN: L74999DL1991PLC042749 Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91.9354738909

Registered Office: B - 710, Statesman House, 148, Barakhamba Road, New Delhi - 110001. Tel.: +91.11.23357940-41