

ICRA Limited

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

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