

Date: 19.02.2024

To, Corporate Relationship Department BSE Limited 25th Floor, P.J. Towers Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Intimation of investment made by the ICSL Consulting Private Limited (ICSL-C), a Wholly Owned Subsidiary of the Company in the SLO Technologies Private Limited (SLO).

Sir/Madam,

This is further to communication dated 09.11.2023, intimating the outcome of 51st meeting of the Board of Directors held even date of the Company and the information about proposed purchase of 566 fully paid up Compulsorily Convertible Cumulative Preference Shares of SLO by ICSL-C.

It is informed that the investment of 566, 0.01% fully paid up Compulsorily Convertible Cumulative Preference Shares of SLO of a value of Rs. 20, 00,810 was complete on Friday, 16.02.2024.

Kindly take note of the above in your records.

For and on behalf of Integrated Capital Services Limited

Vinod Singh Company Secretary & Compliance Officer Place: New Delhi

