

SEC/IN/NSE/BSE/Q3 25/2025-26

2<sup>nd</sup> February, 2026

The Manager – Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Manager – Listing Compliance  
BSE Ltd  
Regd. Office: Floor 25  
P J Towers  
Dalal Street  
MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

*Dear Sir,*

**Sub : Board Meeting Intimation.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of ICDS Ltd, will be held on Thursday, the 12<sup>th</sup> February, 2026 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the III Quarter / nine months period ended 31<sup>st</sup> December, 2025.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

**For ICDS Ltd**

**Sujir Prabhakar**  
**Chairman & Managing Director**  
**(DIN 02577488)**



*Regd. and Admn. Offices :*

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104. Phone : 0820-2701500  
Mobile : 7411941500 - 05 GSTIN : 29AAACI4355H1ZI CIN : L65993KA1971PLC002106

Email : [info@icdslimited.com](mailto:info@icdslimited.com) Website : [www.icdslimited.com](http://www.icdslimited.com)