INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support

30.10.2026

To
Corporate Relationships Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring,
Dalal Street, Mumbai 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Intimation of change in date of Audit Committee Meeting and Board Meeting

Dear Sir/ Madam

1. The Company refers to the communication dated 25.09.2026 intimating that meeting of the Audit Committee and Board of Directors shall be held on 14.11.2026 at 04.00 PM and 04.30 PM respectively, for purposes of considering the unaudited financial results of the Company, on standalone and consolidated basis, for the quarter and half year ended September 30, 2026 in accordance with Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015..

2. The Company has preponed both the aforesaid meetings for reason that participants of the meetings would be inconvenienced to attend the meetings during weekend of festive season. The meetings are now scheduled to be held as under:

   Audit Committee Meeting – to be held on 13.11.2026 at 04.00 PM
   Board Meeting – to be held on 13.11.2026 at 04.30 PM

3. There is no change in dates for closure of trading window which had commenced from 01.10.2026 and shall remain closed till Monday,16.11.2026, for all the designated persons (including Directors) of the Company, their dependents and their immediate relatives.

It is requested that the above be taken on record and be disseminated on your website.

Sincerely,

For Integrated Capital Services Ltd.

Vartika Jain
Digitally signed by Vartika Jain
Date: 2026.10.30 12:57:25 +05'30'

CS Vartika Jain
Company Secretary & Compliance Officer

Registered Office:
1313, Avanta Business Centre, 13th Floor, Ambadeep Building,
KG Marg, New Delhi 110 001
Tel.: + 91 98119 03459, WhatsApp + 91 98119 03459, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

Member of BTG Global Advisory