



ICRA

ICRA Limited

January 9, 2026

**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**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of ICRA Limited (the “Company”) is scheduled to be held on Wednesday, January 28, 2026, *inter alia*, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the third quarter and nine months ended December 31, 2025.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer