

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



27.12.2025

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 Audit Committee Meeting, Board Meeting and Closure of Trading Window

Dear Sir/Madam

1. This is to inform that a meeting of the Audit Committee of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 at 4:00 PM (IST) at the registered office of the Company at 1313, Avanta Business Centre, 13th Floor, KG Marg, New Delhi 110001, to transact the following businesses, amongst others:
 - a) To consider and recommend to the Board of Directors of the Company the unaudited financial results of the Company, on standalone and consolidated basis, for the quarter ended on December 31, 2025 in accordance with Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - b) Any other matter with permission of the Chair.
2. This is to further inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 at 4:30 PM (IST) at the registered office of the Company at 1313, Avanta Business Centre, 13th Floor, KG Marg, New Delhi 110001, to transact the following businesses, amongst others:
 - a) To consider the recommendations, if any, of the Audit Committee.
 - b) To consider the unaudited financial results on standalone basis, of the Company for the quarter ended on December 31, 2025 in accordance with Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - c) To consider the unaudited financial results, on consolidated basis, of the Company for the quarter year ended on December 31, 2025 in accordance with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - d) Any other matter with permission of the Chair.



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

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As per the Company's Code of Conduct for prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed from Thursday, 01 January 2026 till the next working day after expiry of 48 hours from declaration of the unaudited financial results (Consolidated & Standalone) for the quarter ended December 31, 2025 i.e. upto the end of the day on Tuesday, February 17, 2026 for all the designated persons (including Directors) of the Company and their dependents.

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

For Integrated Capital Services Limited


Sajeve Bhushan Deora
(Director)
DIN: 00003305



Place: New Delhi

Date: 27.12.2025

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 Member of
BTG Global Advisory