

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.
Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 03rd August, 2023

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Ref: I Secure Credit & Capital Services Limited (SYMBOL: ISCCL)

Subject: Outcome of Board Meeting held on **03rd August, 2023** under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on **03rd August, 2023** has considered and approved the following matters:

1. Approval for material related party transaction under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
2. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.
3. Approved the Authorization to make loans and give guarantee(s) and provide security(ies) or make investment under section 185 of the Companies Act, 2013.
4. Approval of Loans, investment, guarantee or security under Section 185 of the Companies Act, 2013.
5. The 30th Annual General Meeting of the Company shall be conducted through Video conferencing (“VC”) and other Audio Visual Means and will be held on **Saturday, 02nd September, 2023** at **01:00 P.M.**

The remote e-voting period commences on **Wednesday, 30th August, 2023** (9:00 A.M) and ends on **Friday, 01st September, 2023** (05:00 P.M.)

6. The Board has approved the Notice of 30th Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
7. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **Saturday, 26th August, 2023** to **Saturday, 02nd September, 2023** (both days inclusive) for the purpose of Annual general Meeting.

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8. The Board has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for Annual General Meeting for Financial year 2022-2023.

The Meeting of the Board of Directors commenced at 02:50 P.M. and Concluded at 03:45 P.M.

We request you to take a note of same.

Yours faithfully,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary