

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:- 13th March, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th March, 2026** inter-alia, to consider and approve the following matters:

- (i) To approve the material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
- (ii) To Approve the Notice of Postal Ballot.
- (iii) To appoint scrutinizer for conducting e-voting at Postal ballot process of the company in Fair and transparent manner.
- (iv) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Kindly take the above intimation on record.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary