

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:- 09th February, 2026

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.

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)

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February, 2026** inter-alia, to consider / approve, the following matters:

- (i) Unaudited Standalone Financial Result of the company for the third quarter and nine months' period ended on 31st December, 2025 for the FY 2025-26, along with Limited Review Report.
- (ii) Any other matter with the permission of the Chair and majority of directors presents in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company, vide its letter dated 27th December, 2025, had already informed the Exchange that the Trading Window for trading in the Company's equity shares shall remain closed from **01st January, 2026** till the expiry of 48 hours after the declaration of unaudited standalone Financial Results of the Company for the third quarter and nine months' period ended on **31st December, 2025**, which will now be till **Saturday, 14th February 2026**.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary and Compliance Officer