

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: 18/03/2026

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

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

Sub: Outcome of Board Meeting held on Wednesday, 18th March, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Wednesday, 18th March, 2026**, has considered and approved the following matters:

1. Approved the notice of Postal Ballot to be sent to shareholders in relation to the following matter, subject to the approval of shareholders:
 - Approval For Material Related Party Transaction(S) under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and IND AS 24.
2. Appointed Mr. Kamal A Lalani, Practicing Company Secretary, having Membership No. FCS 13814 and COP No. 25395 to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.orchidsecuritiesltd.com.

The Board meeting commenced at 11.10 A.M. & concluded at 12:10 P.M.

Kindly take the same on record.

Thanking You,
For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary