

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: 29th August, 2025

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 **29th August, 2025**, under Regulation 30 read with Para A of Part A of Schedule III & all other applicable Regulations, if any of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we hereby inform you that the Board of Directors of the Company in its meeting held on **29th August, 2025** has inter alia considered and approved the following matters:

1. The 32nd Annual General Meeting of the Company shall be conducted through Video conferencing (“VC”) and other Audio Visual Means and will be held on **Thursday, 25th September, 2025 at 01:00 P.M.**

The remote e-voting period commences on **Monday, 22nd September, 2025 (9:00 A.M)** and ends on **Wednesday, 24th September, 2025 (05:00 P.M.)**

2. The Board has approved the draft Notice of 32nd Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
3. Re-Appointment of M/s. **VCA & Associates, Chartered Accountants**, (Firm Registration No. – 114414W) as statutory auditors of the company for second term of consecutive period of 5 (five) years to hold office commencing from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual Meeting of the Company, subject to approval of shareholders of the Company.

Details with respect to Regulation 30 read with Para A(7) of Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure-I**.

4. Re-Appointment of **Mr. Sojan Vettukallel Avirachan** (DIN: 07593791), as Managing Director and Chairperson of the Company for a period of 3 years from the conclusion of 32nd Annual General Meeting till the conclusion of 35th Annual Meeting of the Company, subject

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to approval of Shareholders of the Company. He is not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

Details with respect to Regulation 30 read with Para A(7) of Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure-II**.

5. Appointment of **Mr. Kamal Lalani** (Practicing Company Secretary) to act as the scrutinizer for conducting the e-voting process for 32nd Annual General Meeting for the financial year 2024-2025.

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

The Meeting of the Board of Directors commenced at 12:30 P.M. (IST) and Concluded at 01:30 P.M.(IST)

We request you to take a note of same.

Yours faithfully,
For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary

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The details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Annexure- I

Re-Appointment of Statutory Auditors

Name of Statutory Auditor & FRN	M/s. VCA & Associates Chartered Accountant FRN: 114414W
Reason for Change viz appointment, Resignation, removal, death or otherwise	Re-Appointment as the Statutory Auditors of the Company for the second term of period of 5 (five) years, commencing from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual Meeting of the Company.
Date of Re-Appointment	With effect from conclusion of 32 nd Annual General Meeting i.e. 25 th September, 2025, for a period of 5 years, subject to approval of shareholders of the Company.
Brief Profile (In case of Appointment)	<p>M/s. VCA & Associates, Chartered Accountants, Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 114414W. The firm has presence in 3 major cities in India including Vadodara and Ahmedabad. The Firm has been associated as Statutory Auditors of many listed and other large companies, for more than 2 decades, and is closely working with regulatory bodies in various capacities. The firm has been subjected to peer review process by ICAI and has received a Certificate of Peer Review. The Firm has significant experience in audit of large manufacturing entities.</p> <p>M/s. VCA & Associates have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139 & 141 of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.</p> <p>Email Id: vca.rutvij@gmail.com Office Address : 301, Samyak Status, Near D. R. Amin School, District Court Road, Dwalipura, Vadodara-390007.</p>
Disclosure of relationship between directors (In case of Appointment of a director)	Not Applicable.

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The details required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Annexure- II

Re-Appointment of Managing Director and Chairperson of the company

Name of Director & DIN	Mr. Sojan Vettukallel Avirachan (DIN: 07593791)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Re-Appointment of Mr. Sojan Vettukallel Avirachan (DIN: 07593791), as the Managing Director ('MD') and Chairman of the Company for a period of Three (3) years from the conclusion of 32 nd Annual General Meeting held on 25 th September, 2025 till the conclusion of 35 th Annual Meeting of the Company
Date of Re-Appointment	With effect from conclusion of 32 nd Annual General Meeting i.e. 25 th September, 2025, for a period of 3 years, subject to approval of shareholders of the Company.
Brief Profile (In case of Appointment)	<p>Mr. Sojan Vettukallel Avirachan is the Managing Director (Promoter) of the Company.</p> <p>He is a Master of Business Administration in Management Science from Anna University, Chennai. He has approximately 15 years of experience in the areas of working with various financial firm, handled loan portfolio, Managing various branch office of the company, retail/consumer finance.</p> <p>His expertise includes developing and implementing innovative solutions to maximize organizational effectiveness and productivity. He is highly experienced in strategic planning, performance management, growth hacker, and organizational management.</p> <p>He is a distinguished personality who has proven his worth in the corporate industry and has held many Leadership Roles in various industries. He is an inspirational leader, respected for his dedication to deliver the highest quality of service.</p>
Disclosure of relationship between directors (In case of Appointment of director)	Mr. Sojan Vettukallel Avirachan (Managing Director), Mr. Venkata Ramana Revuru (Promoter/Non-Executive Director) and Mr. Yatin Sanjay Gupte (Promoter/ Non-Executive Director) are business partners.