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: 01st September, 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.

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

Subject: Outcome of Board Meeting held on **01st September, 2026,** 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 **01st September, 2026** has inter alia considered and approved the following matters:

1. The 33rd Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Tuesday, 29th September, 2026** at **01:00 P.M.**

   The remote e-voting period commences on **Saturday, 26th September, 2026** (9:00 A.M) and ends on **Monday, 28th September, 2026** (05:00 P.M.)

2. The Board has approved the draft Notice of 33rd Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.

3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of **Ms. Bhavika Dhaval Makadia (DIN: 11920299)** as an "**Additional Director**" in the category of 'Non- Executive Woman Independent Director' (till next annual general meeting) and recommending by the Board for a tenure of 05 (five) consecutive years, subject to approvals of the Shareholders w.e.f. **01st September, 2026.**

   Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure A.**

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4. Appointment of **Mr. Kamal Lalani** (Practicing Company Secretary) to act as the scrutinizer for conducting the e-voting process for 33rd Annual General Meeting for the financial year 2025-2026.

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 03:15 P.M. (IST) and Concluded at 03:50 P.M.(IST)

We request you to take a note of same.

Yours faithfully,
For I Secure Credit & Capital Services Limited

GRISHMA A SHEWALE

Digitally signed by GRISHMA A SHEWALE
DN: c=IN, postalCode=390019, st=GUJARAT, street=9 ASHIRWAD SOCIETYVADODARAAJWA ROADVADODARA 390019, l=VADODARA, o=Personal, title=3488, serialNumber=5e495641dc77f75defd44a85d9bfcae548694e58feee981c2788c060f63204e1, pseudonym=ba07c6a86227b1e3be9f091c0cb50596, 2.5.4.20=97e151328c3a9c7b8037081135aa73bfd7929cf622a31ff0fa2aa30c35b4d713, email=GRISHMASHEWALE@GMAIL.COM, cn=GRISHMA A SHEWALE
Date: 2026.09.01 15:52:40 +05'30'

Grishma Shewale
Company Secretary

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Annexure- A

Appointment of Ms. Bhavika Dhaval Makadia (DIN: 11920299) as an Additional Non-Executive Woman Independent Director.

Particulars	Details
Name of Director	Bhavika Dhaval Makadia (DIN: 11920299)
Reason for Change viz appointment, ~~re-appointment, Resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~	Appointment of Ms. Bhavika Dhaval Makadia (DIN: 11920299) as an Additional Director "(Non-Executive Woman Independent Director)" of the Company.
Date of appointment/~~re-appointment/cessation (as applicable).~~	01st September, 2026.
Brief Profile	Ms. Bhavika is a qualified Company Secretary with 4 years of professional experience, including more than 3 years of corporate experience. She has a strong professional understanding of corporate governance, board processes, statutory compliance and regulatory requirements. Ms. Bhavika has been associated with various aspects of corporate and secretarial functions, including supporting effective board and committee processes and ensuring compliance with applicable corporate laws and regulatory frameworks. Her experience provides her with a sound perspective on governance, transparency, accountability and responsible corporate practices.
Term of Appointment	She shall hold office till the ensuing Annual General Meeting of the Company.
Disclosure of relationship between directors	Ms. Bhavika Dhaval Makadia is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Bhavika Dhaval Makadia is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.