

CIN : L93000DL2013PLC258273
GSTIN : 07AADC13472Q1Z2
PAN : AADC13472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

**Icon Facilitators Limited**
(Formerly known as Icon Facilitators Private Limited)
C-28, 2nd Floor, C-Block, Community Center
Janak Puri New Delhi-110058
Tele No. 011-42603176
Email: iconfacilities@gmail.com

Date: June 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India

Script Code- 544426

Sub.: Outcome of Board Meeting of Icon Facilitators Limited (“the Company”)

Dear Sir/Madam,

Pursuant to regulation 30 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at their meeting held today on **Monday, 22nd June, 2026**, inter alia, considered and approved the following:

1. Introduction of Employee Stock Option Scheme (ESOS)
2. Designate Nomination and Remuneration committee as a Compensation Committee
3. Appointment of Dimension Financial Solutions Private Limited as Advisor and Merchant Banker for ESOS.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,
For **Icon Facilitators Limited**

Pooja
Company Secretary & Compliance Officer