Date: 01st October 2026

To,
BSE Limited,
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
ISIN: INE111601014
Scrip code: 544483

Subject: Intimation of Proceedings of 08th Annual General Meeting of iCodex Publishing Solutions Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''the Listing Regulations'').

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 08th Annual General Meeting ("AGM") of the Members of iCodex Publishing Solutions Limited ("the Company") was held on Wednesday, September 30, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Sunday, September 27, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://icodexsolutions.com/announcement/ in compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED
Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.10.01 21:06:22 +05'30'
Nandini Kanak Shah
Company Secretary and Compliance Officer
Membership Number ACS 79747

ANNEXURE A

SUMMARY OF PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING OF iCODEX PUBLISHING SOLUTIONS LIMITED

Type of Meeting	08th Annual General Meeting
Date of Meeting	Wednesday, 30th September 2026
Time of Commencement	02:30 PM (IST)
Time of Conclusion	02:40 PM (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	5

The 08th Annual General Meeting ("AGM") of the Members of the iCodex Publishing Solutions Limited ("the Company") was held on Wednesday, September 30, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Ms. Nandini Kanak Shah, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the AGM. She introduced herself and welcomed all the Members present at the meeting. Thereafter, the Chairman of the Company, Mr. Kamalakkannan Govindaraj introduced the Board of Directors, the Key Managerial Personnel and the Statutory Auditor and Secretarial Auditor being the invitees. The requisite quorum being present, the Chairman called the Meeting to order.

The following Directors and KMPs were present:

Sr No.	Name	Designation
1.	Kamalakkannan Govindaraj	Chairman and Managing Director
2.	Chetan Shankarlal Soni	Whole-Time Director
3.	Venkata Subbarao Kalva	Independent Director
4.	Shilpa Kiran Gududur	Independent Director
5.	Vishnu Prasad	Additional Independent Director
6.	Nandini Kanak Shah	Company Secretary & Compliance Officer
7.	Kajal Patil	Chief Financial Officer

By Invitation:

Sr No.	Name	Designation
1.	Jitendra Doshi	Partner at JMMK & Co., Chartered Accountants, Statutory Auditor
2.	Kuldeep Dayaldas Ruchandani	Partner at KPRC & Associates, Practicing Company Secretary, Secretarial Auditor

The Notice of the 08th AGM was taken as read as the same was already circulated to the Members.

The Chairman further informed that the Board does not recommend any dividend for the said financial year considering future business plans and he further updated everyone regarding the future plans of the Company.

The following items, as stated in the Notice of the 08th AGM, were proposed for consideration at the meeting:

Sr No.	Particulars	Type of Resolution
A. Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31st March 2026 together with Report of the Board of Director's and Auditor's thereon.	Ordinary Resolution
2.	To re-appoint Mr. Chetan Shankarlal Soni (DIN: 00734127), as a Whole-Time Director of the Company who is liable to retire by rotation at the forthcoming AGM and being eligible, offers himself for reappointment.	Ordinary Resolution
B. Special Business		
3.	To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company.	Ordinary Resolution
4.	To approve the change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association.	Special Resolution

All the above Resolutions were put to vote by way of remote of e-voting which remained open from 09:00 A.M. (IST) on Sunday, September 27, 2026 to 5:00 P.M. (IST) on Tuesday, September 29, 2026, and by way of e-voting during the Meeting, in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations.

The Chairman then invited the members to put forth their observations and seek clarifications if any through chat box. The Chairman then authorized Ms. Nandini Shah, the Company Secretary and compliance officer to conduct the e-voting procedure. The e-voting facility was open for next 15 minutes. It was further informed that the results will be announced within the time stipulated under applicable laws and will be intimated to the stock Exchange and uploaded on the website of the Company and CDSL.

The Company Secretary, thereafter, thanked the Chairman, all the Directors, the Statutory Auditor, Secretarial Auditor and all the shareholders for their valuable time and participation. The meeting commenced at 02:30 P.M. (IST) and was concluded at 02:40 P.M. (IST).

The above said information is also being made available on the Company's website at https://icodexlimited.com/annual-general-meeting/

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For iCodex Publishing Solutions Limited

Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.10.01 21:06:56 +05'30'

Nandini Kanak Shah
Company Secretary and Compliance Officer
Membership No.: 79747

General information about company	
Scrip code	544483
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE111601014
Name of the company	ICODEX PUBLISHING SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Kuldeep Dayaldas Ruchandani
Firms Name	KPRC & Associates
Qualification	CS
Membership Number	7971
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	903
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	2
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as on 31st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31st March 2026 together with Report of the Board of Director's and Auditor's thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10015201	99.3956	10015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10015201	99.3956	10015201	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	3600	0.0647	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	3600	0.0647	3600	0	100	0
Total		15637020	10018801	64.071	10018801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Chetan Shankarlal Soni (DIN: 00734127), as a Whole-Time Director of the Company who is liable to retire by rotation at the forthcoming AGM and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10015201	99.3956	10015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10015201	99.3956	10015201	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	3600	0.0647	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	3600	0.0647	3600	0	100	0
Total		15637020	10018801	64.071	10018801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10015201	99.3956	10015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10015201	99.3956	10015201	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	3600	0.0647	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	3600	0.0647	3600	0	100	0
Total		15637020	10018801	64.071	10018801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change of name from “iCodex Publishing Solutions Limited” to “iCodex Limited” and amendment in Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10015201	99.3956	10015201	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10015201	99.3956	10015201	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	3600	0.0647	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	3600	0.0647	3600	0	100	0
Total		15637020	10018801	64.071	10018801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KPRC & ASSOCIATES

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: October 1, 2026

To,
The Chairman,
iCodex Publishing Solutions Limited
CIN: L72900PN2018PLC176870
Address: VistaCore Bldg, 3rd floor, plot No 29,
Kalyani Nagar, Pune, 411006, Yerwada T.S., Pune City, Maharashtra, India, 411006

Subject: Scrutinizer's Report for the e-voting Process carried out by iCodex Publishing Solutions Limited for 08th Annual General Meeting of the Members' of the Company.

Dear Sir,

I, Kuldeep Dayaldas Ruchandani, Partner at M/s KPRC & Associates, Practicing Company Secretaries (ICSI Unique Identification no: P2013MH030600) have been appointed as the Scrutinizer by the Board of Directors of iCodex Publishing Solutions Limited ("The Company") on September 4, 2026 for the purpose of scrutinizing the e-voting in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Annual General Meeting dated September 4, 2026 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Annual General Meeting Notice.

Sr No.	Type of Resolutions	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet as on 31st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31st March 2026 together with Report of the Board of Director's and Auditor's thereon.
2.	Ordinary Resolution	To re-appoint Mr. Chetan Shankarlal Soni (DIN: 00734127), as a Whole-Time Director of the Company who is liable to retire by rotation at the forthcoming AGM and being eligible, offers himself for reappointment.
3.	Ordinary Resolution	To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company.
4.	Special Resolution	To approve the change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with Section 108 of the Companies Act 2013, the Company had sent the Annual General Meeting Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose email addresses were registered with the Company / Cameo Corporate Services Limited, Registrar and Share Transfer Agent, as on Wednesday, September 23, 2026 ("cut-off date").

2. The Company completed the dispatch of the AGM Notice by e-mail to the Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent on Friday, September 04, 2026. In respect of Members who had not registered their e-mail addresses, the AGM Notice was dispatched by post on Friday, September 04, 2026.

3. The Company published an advertisement in Financial Express (English) and Nalanda Express (Marathi) on Wednesday, 30th September 2026, intimating the completion of the dispatch of Notice of Annual General Meeting and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The remote e-voting period commenced on Sunday, 26th September 2026 at 9:00 A.M.(IST) and concluded on Tuesday, 29th September 2026 at 05:00 PM. (IST), both days inclusive for the purpose of e-voting via platform facilitated by Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility.

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions contained in the Annual General Meeting Notice and have voted through the e-voting facility.

6. The remote e-voting was unblocked on Tuesday, 29th September 2026 after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.

7. Thereafter, the details containing, inter alia, list of the members who voted **"For" or "Against"** on the resolutions were derived from the report generated from the e-voting platform provided by the CDSL in respect of voting through remote e-voting.

8. The detailed result of the resolutions through remote e-voting is annexed herewith as **Annexure A.**

9. The relevant records related to this e-voting activity will be handed over to the Authorized Person of the Company for safekeeping.

10. Based on such results, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.

FOR KPRC & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code: P2013MH030600
Peer Review No.: 3838/2023

Kuldeep Dayaldas Ruchandani
Digitally signed by Kuldeep Dayaldas Ruchandani
Date: 2026.10.01 17:21:36 +05'30'

CS KULDEEP D. RUCHANDANI
PARTNER
FCS: 7971
C.P. No.: 8563
DATE: 01st October 2026
PLACE: PUNE, INDIA

UDIN: F007971H001706096

Countersigned by
For iCodex Publishing Solutions Limited

KAMALAKKANNAN GOVINDARAJ
Digitally signed by KAMALAKKANNAN GOVINDARAJ
Date: 2026.10.01 17:23:34 +05'30'

KAMALAKANNAN GOVINDARAJ
DIN: 08144289
CHAIRMAN AND MANAGING DIRECTOR

DATE: 01st October 2026
PLACE: PUNE, INDIA

KPRC & ASSOCIATES

ANNEXURE A

ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31st March 2026 together with Report of the Board of Director's and Auditor's thereon:

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	5	10018801	100	0	0	0	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	5	10018801	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

ITEM NO. 2: To re-appoint Mr. Chetan Shankarlal Soni (DIN: 00734127), as a Whole-Time Director of the Company who is liable to retire by rotation at the forthcoming AGM and being eligible, offers himself for reappointment

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	5	10018801	100	0	0	0	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	5	10018801	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

ITEM NO. 3: To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	5	10018801	100	0	0	0	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	5	10018801	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

ITEM NO. 4: To approve the change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association

Type of Resolution: Special Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	5	10018801	100	0	0	0	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	5	10018801	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent.

Conclusion:

Based on the results of the remote e-voting as set out in Annexure A hereto, the members of the Company have duly approved and passed the aforesaid resolutions, as set out in the 08th Annual General Meeting Notice dated September 04, 2026, by the requisite majority conducted by way of remote e-voting in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Accordingly, all the Resolutions as set out in the Annual General Meeting Notice have been duly passed by the members of the Company on Wednesday, September 30, 2026, being the last date of the remote e-voting period.