Date: 11th November 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November 2026 at 01:00 PM (IST), inter alia to consider the following agenda items:

1. To consider and appoint M/s KPRC and Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2026-27;
2. To appoint M/s PSSJ & Co LLP (FRN:- 117359W/W100966) as the Internal Auditor of the Company for the Financial Year 2026-27;
3. To review, consider and approve Half-Yearly financial statements along with Limited Review Report for the half year ended 30th September 2026;
4. To review, consider and note Half-Yearly Related Party Transactions entered by the Company for the half year ended 30th September 2026;
5. To discuss and take note of the Monitoring Agency Report for quarter year ended 30th September 2026;
6. To discuss, review and recommend the Statement of deviation(s) or variation(s) as required under Regulation 32 of SEBI(LODR) Regulations, 2015 for the half year ended 30th September 2026;

With reference to the captioned subject, it is being informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November 2026, to inter-alia consider and approve the Financial Results along with the Limited Review Report thereon for the Half Yearly ended 30th September 2026. Further, in accordance with our previous communication dated 25th September 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives shall remain closed w.e.f. October 01, 2026 and will continue to remain closed till 48 hours after the declaration of the results.

Kindly take the same on record. This notice is also available on the website of the Company at announcement - iCodex

Yours faithfully,
FOR ICODEX LIMITED
(formerly known as iCodex Publishing Solutions Limited)

Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.11.11 18:50:24 +05'30'

Nandini Kanak Shah
Company Secretary and Compliance Officer
Membership Number ACS 79747