

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF ICODEX PUBLISHING SOLUTIONS LIMITED ON TUESDAY, THE 11<sup>TH</sup> FEBRUARY 2025, THROUGH VIDEO CONFERENCING (VC) AT 4:47 P.M. AT BOARD ROOM AT OFFICE - 102, FIRST FLOOR, SUMAN BUSINESS PARK, KALYANI NAGAR, VIMAN NAGAR, PUNE - 411014, MAHARASHTRA, INDIA.**

**1. APPROVAL OF DRAFT RED HERRING PROSPECTUS ("DRHP"):**

The Chairman placed before the board Draft Red Herring Prospectus ("DRHP") of the company for approval. The board approved the same and passed the following resolution unanimously:

**"RESOLVED THAT**, in furtherance to the resolution passed by the Board of Directors of the Company (the "Board") on February 5<sup>th</sup>, 2025 and subject to applicable laws, the draft of the draft red herring prospectus (the "DRHP"), in respect of the initial public offering of equity shares of face value of 10/- each of the Company (the "Equity Shares") consisting of a fresh issue of such number of equity shares of the Company aggregating up 31,95,600 Equity Shares (the **"Fresh Issue"**) and an offer for sale of up to 7,24,800 Equity Shares by certain existing shareholders of the Company who had intimated their intention to the Board (the "Offer for Sale" and together with the Fresh Issue, the "Offer") at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the "IAPLs"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("SEBI"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "Stock Exchanges") and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT**, Mr. Kamalakkannan Govindaraj, Managing Director, of the Company, Mr. Vaibhav Ashok Rupnar, Chief Financial Officer, Mr. Mohini Ajay Talhar, Company Secretary or the IPO Committee, be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

**RESOLVED FURTHER THAT**, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions."

Certified True Copy  
By Order of the Board of Directors  
For ICODEX PUBLISHING SOLUTIONS LIMITED



KAMALAKKANNAN GOVINDARAJ

Managing Director

DIN: 08144289

Date: 11/02/2025

Place: Pune



CHETAN SHANKARLAL SONI

Whole-Time Director

DIN: 00734127