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FOR IMMEDIATE RELEASE**

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***Company Addresses Media Speculation with Clear Commitment to Integrity,
Reaffirms focus on transparency, and strong corporate governance standards.***

Pune, Maharashtra, 22nd August 2025 - Icodex Publishing Solutions Limited ("the Company") today issued a clarification regarding recent media reports and market speculation concerning its corporate governance. The Company wishes to inform the public and its stakeholders that the information circulating in these reports is incorrect and unsubstantiated. The assertions made are not based on verified or factual data. Icodex Publishing Solutions Limited is fully committed to ethical conduct, regulatory compliance, and transparent communication. The Company takes its responsibilities to its shareholders seriously and upholds the highest standards of corporate governance. We have maintained and will continue to maintain appropriate governance structures and policies in line with regulatory expectations. The Company is in full compliance with all applicable laws and regulations, including the Companies Act, 2013, regulations prescribed by the Securities and Exchange Board of India (SEBI), and the requirements of the BSE SME Platform. We urge all stakeholders to rely solely on information and disclosures made through our official channels, such as stock exchange filings.

Icodex Publishing Solutions Limited is a technology-driven publishing services company offering end-to-end solutions in content development, digital publishing, and distribution. With a focus on innovation, quality, and compliance, the Company partners with global publishers, educational institutions, and enterprises to deliver efficient, scalable, and reliable publishing solutions.

Headquartered in Pune, India, Icodex Publishing Solutions Limited is listed on the BSE SME Platform and is committed to maintaining the highest standards of corporate governance, transparency, and stakeholder value creation.

For further inquiries, please contact:

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