NOTICE

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the members of the **ICODEX PUBLISHING SOLUTIONS LIMITED** will be held on **Monday, the 4th day of August, 2025 at 4:00 p.m.** at **Office - 102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India.** The meeting can also be attended via virtual meeting platform for those who are unable to physically attend at the registered office. The details of the virtual meeting platform will be shared separately to all attendees to discuss the following agenda items:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.

Proposed Resolution

To consider, modify and if thought fit, to pass the following resolution:

"RESOLVED THAT, the financial statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon be adopted."

For ICODEX PUBLISHING SOLUTIONS LIMITED

Sd/-
MOHINI AJAY TALHAR
Company Secretary
Membership Number ACS 62080

NOTES:

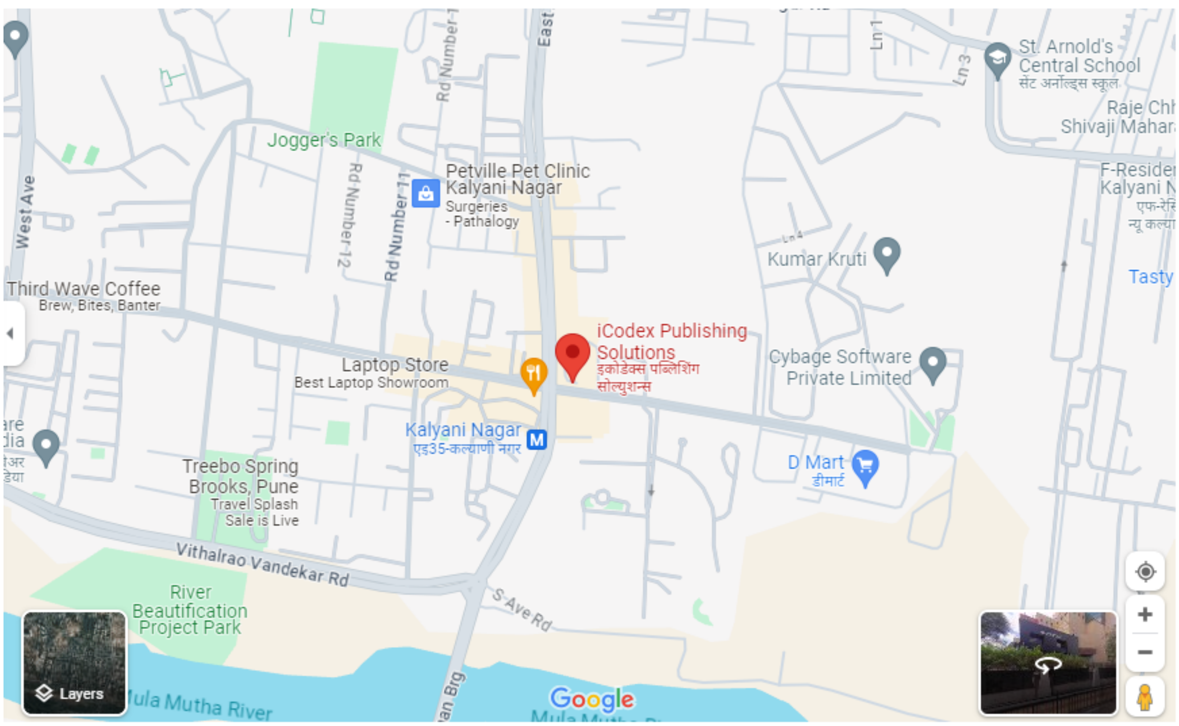
1. Pursuant to Secretarial Standard 2 (SS 2) issued by the Institute of Company Secretaries of India the route map for reaching the meeting venue is annexed.

2. A member entitled to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the company. Proxies, in order to be effective should be duly filled, stamped, and signed, and must be received at the registered office of the company not less than forty-eight hours before this Annual General Meeting.

3. Member/Proxy should bring duly filled attendance slip enclosed herewith to attend the Meeting.

4. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

<u>ROUTE MAP FOR FORTH ANNUAL GENERAL MEETING OF ICODEX PUBLISHING SOLUTIONS LIMITED:</u>



ATTENDANCE SLIP

I hereby record my presence at the **ANNUAL GENERAL MEETING** of the members of **ICODEX PUBLISHING SOLUTIONS LIMITED** will be held at the registered office of the company at **102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India,** on **Saturday, the Monday, the 4th day of August, 2025 at 4:00 p.m.**

Sr. No.	Particulars of Members	Details Received
1.	Member's Folio No.	
2.	Name of Member/ Proxy Holder:	
3.	No. of Shares held:	
4.	Members/ Proxy Holders Signature:	

NOTES:

1. Members / Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring their copy of the Annual Report.
3. Formal system of entry will be strictly adhered.
4. Members are requested to:

Form MGT -11
PROXY FORM

[Pursuant to section 105(6) of the companies act 2013 and rule 19(3) of companies (Management and Administration) Rules 2014]

CIN: U72900PN2018PLC176870
Name of Company: ICODEX PUBLISHING SOLUTIONS LIMITED
Regd. Office: 102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India.

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No. / DP. ID.

I/We being the member(s) of the above-named Company hereby appoint:

S. No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Monday, the 4th day of August, 2025 at 4:00 p.m. at 102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S. No.	Resolution	For	Against
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors' thereon.		

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate

Signed this .... day of 2025

Signature of shareholder....................................

Signature of Proxy holder(s) (1) ....

Signature of Proxy holder(s) (2) ....

Signature of Proxy holder(s) (3) ....

Affix Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 8 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. For the Resolutions, please refer to the Notice of the Annual General Meeting.

5. Please complete all details including details of member(s) in above box before submission.