

Date: 15/11/2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**iCodex Publishing Solutions Limited**  
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7928

Scrip Code: 544483  
ISIN: INE111601014

## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Subject: Opening of Branch Office at Thanjavur, Tamil Nadu (Operational Use Only).**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that iCodex Publishing Solutions Limited ("the Company") has approved the establishment of a **new Branch Office at Thanjavur, Tamil Nadu**, for operational and business expansion purposes.

The said Branch Office has been set up at a co-working facility operated by **NerdsHive Innovations LLP** as per a co-working space membership arrangement executed between the parties. The facility will be used solely for **operational, administrative and execution-related activities** of the Company.

The Board has further clarified that the said premises shall be used **only as a Branch/Operational Office and NOT as a place of maintenance of books of account** under Section 128(1) of the Companies Act, 2013. Accordingly, **the requirement to file Form AOC-5 does not arise**.

In this regard, please find enclosed herewith the Disclosure containing detailed information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 9, 2015 as **Annexure – A**, for your kind information and record.

The above disclosure will also be made available on the Company's website at [www.icodexsolutions.com](http://www.icodexsolutions.com).

### Enclosure:

Annexure – A: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

For further inquiries, please contact:

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**Annexure - A**

**Disclosure containing details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Opening of Branch Office (Operational Office) at Thanjavur, Tamil Nadu**

<b>Particulars</b>	<b>Disclosure</b>
<b>Name of the facility / Location</b>	1st Floor, Vetri E-Square, Muthamilaringar Kalaingar Mu. Karunanidhi Arangam, New Bus Stand, Vallam Quarry Road, Thanjavur – 613005, Tamil Nadu, India.
<b>Nature of facility</b>	Operational Branch Office under a Co-Working Membership Agreement with NerdsHive Innovations LLP.
<b>Purpose of opening the new office</b>	To support business expansion, operational execution, workforce deployment, project management, and administrative functioning in the Tamil Nadu region.
<b>Date of execution of the agreement</b>	27 <sup>th</sup> August 2025 (co-working space membership agreement).
<b>Type of agreement</b>	Co-Working Space Membership Agreement (non-lease, non-tenancy).
<b>Key terms of the agreement</b>	<ul style="list-style-type: none"> <li>• 26 workstations, 1 MD cabin, 1 discussion room (8 Sitting)</li> <li>• Fully furnished &amp; managed office</li> <li>• Internet, power backup, security, cleaning</li> <li>• Monthly membership fee and refundable security deposit as per agreement terms</li> <li>• 12-month lock-in period</li> </ul>
<b>Estimated financial impact</b>	No capital expenditure. Only monthly operational expenditure payable under the membership agreement. No material financial impact on the Company.
<b>Regulatory approvals required</b>	No regulatory or governmental approval is required for opening this Branch Office.
<b>Related Party Transaction?</b>	No. The agreement with NerdsHive Innovations LLP is not a related party transaction.
<b>Duration of Agreement</b>	12-month lock-in period; renewable on mutually agreed terms.
<b>Impact on the Company</b>	Expected to strengthen operational capabilities, improve process efficiency, expand regional presence, and support scaling of manpower without significant capital investment.
<b>Additional operational information</b>	The office will be used only for day-to-day operations, production, team coordination, project execution, and administrative purposes. No statutory records or sensitive data shall be stored onsite.