

BSE LIMITED

October 29, 2025

Dear Sir/ Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

This is for your information and records.

Yours Sincerely,

For ICODEX PUBLISHING SOLUTIONS LIMITED

MOHINI AJAY TALHAR
Company Secretary and Compliance Officer
Membership Number ACS 62080



MAYUR M KUPWADE & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: BID 24 GALA 193, S NO. 697, 698 MAHARSHI NAGAR PUNE MH 411037

EMAIL: mayurkupwade@gmail.com

CONTACT: 9158968264

RECONCILIATION OF SHARE CAPITAL AUDIT			
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018			
Scrip code*	544483		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE11601014		
Whether company has CIN	Yes		
CIN Number	L72900PN2018PLC176870		
Name of the company*	ICODEX PUBLISHING SOLUTIONS LIMITED		
Registered office address			
Registered office address*	102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India.		
Registered office state*	Maharashtra		
Registered office city*	Pune		
Registered office district*	Pune		
Registered office pin code*	411014		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00000	020	45012988
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.icodexsolutions.com		
Registered office email*	cs@icodexsolutions.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune - 411014, Maharashtra, India.		
Correspondence state	Maharashtra		
Correspondence city	Pune		
Correspondence district	Pune		
Correspondence pin code	411014		
Correspondence contact number	ISD Code	STD Code	Number
	00000	020	45012988
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@icodexsolutions.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	15637020	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	15637020	
Held in dematerialised form in CDSL*	2703561	17.29
Held in dematerialised form in NSDL*	12933459	82.71
Physical*	0	0
Total no.of shares*	15637020	100
Total no. of Security holders as on end of the quarter*	1113	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	4120800	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MOHINI AJAY TALHAR
PAN of the compliance officer*	AKNPT1132B
Date of Appointment*	28-08-2024
Designation*	Company Secretary
Membership Nos*	ACS 62080
Mobile no.*	8856907928
Fax no.	
E-mail id*	cs@icodexsolutions.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mayur M Kupwade
Date of issue of report*	28-10-2025
Address*	Bid 24 Gala 193, S No 697, 698 Maharshi Nagar, Pune - 411037.
City*	Pune
Pincode*	411037
Contact no.*	0091-9158968564
Fax no.	-
Email*	office@csmk.in
Membership no.*	Associate 73823
Firms registration number of audit firm	
Name of the firm*	Mayur M Kupwade & Associates
COP number*	27324
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Cameo Corporate Services Ltd.
SEBI registration no.	INR000003753
Address	'Subramanian Building', 5th Floor No.1 Club House Road, Chennai-600002.
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044-40020700
Fax number of RTA	-
E-mail id*	cameo@cameoindia.com
Website Address*	https://www.cameoindia.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For Mayur M Kupwade & Associates

Mayur M Kupwade
Practicing Company Secretary
Membership No: A73823
CP No: 27324
PR: 7064/2025
UDIN: A073823G001687050
Date: 29/10/2025
Place: Pune