

Date: 07th March 2026

To,
BSE Limited,
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
ISIN: INE111601014
Scrip code: 544483

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of March 2026 at 12:30 P.M. (IST), inter alia to Consider following agenda items:

1. To elect the chairperson of the meeting and ascertain the quorum for the meeting.
2. To Grant Leave of absence, if any.
3. To take noting of minutes of previous Audit Committee Meeting.
4. To take noting of minutes of previous Nomination and Remuneration Committee Meeting.
5. To take noting of minutes of previous Board Meeting.
6. To take note of resignation tendered by Mr. Vaibhav Ashok Rupnar (PAN: AGQPR4390G) as Chief Financial Officer of the Company.
7. To take note of resignation of Mr. Anand Pravin Pande (DIN: 07245254) from the post of Directorship of the Company.
8. To take note of resignation of CS Mohini Talhar (Membership No.: A62080) as Company Secretary of the Company.
9. To discuss and appoint CS Nandini Kanak Shah (Membership. No. A79747) as the Company Secretary of the Company.
10. To consider, authorize and approve transactions with related parties covered under Section 188 of the Companies Act, 2013 for FY 2025-26
11. To discuss and authorize the Board to shift the registered office of the Company within the local limits of the city.
12. To discuss and increase the Sitting Fees paid to the Independent Directors of the Company.
13. To approve the appointment of M/s KPRC and Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2025-26.
14. To appoint M/s PSSJ & Co LLP (FRN:- 117359W/W100966) as the Internal Auditor of the Company for the Financial Year 2025-26.
15. Any other matter with the permission of chairman.

Kindly take the same on record.

This notice is also available on the website of the Company at <https://icodexsolutions.com/>.

Yours faithfully,
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
ICODEX PUBLISHING SOLUTIONS LIMITED

KAMALAKKANNAN GOVINDARAJ

MANAGING DIRECTOR

DIN: 08144289

**ADDRESS: D401 EVORY SOCIETY, BAID ROAD,
WAGHOLI, PUNE-412207**

PLACE: PUNE, INDIA