Date: 15th August 2026

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

Respected Authorities,

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated July 10, 2026.

In continuation to our intimation dated July 16, 2026, regarding the Notice of Postal Ballot along with the explanatory statement ("Notice"), seeking approval from the Members of the Company by way of Special Resolution in respect of the item(s) set out in the Postal Ballot Notice through remote e-voting system. We wish to inform you that, based on the scrutinizer's report dated August 14, 2026, on the Postal Ballot, the Members of the Company have duly passed the following resolution(s) as set out in the Notice:

Sr No.	Particulars	Type of Resolution
1.	Variation in the objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilization of the IPO proceeds	Special Resolution
2.	Ratification of deviation in utilization of Initial Public Offering ("IPO") proceeds towards objects of the offer	Special Resolution

In view of the above, please find enclosed herewith the following documents:

a) Details of voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**;

b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated August 14, 2026, enclosed as **Annexure B**.

The voting results along with Scrutinizer's report, shall be made available at the Registered Office and Corporate Office of the Company and shall also be made available on the website of the Company at https://icodexsolutions.com/announcement/ and on the website of e-Voting agency i.e. Central Depository Services (India) Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.08.15 20:22:53 +05'30'

Nandini Kanak Shah
Company Secretary and Compliance Officer
Membership Number ACS 79747

General information about company	
Scrip code	544483
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE111601014
Name of the company	ICODEX PUBLISHING SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Kuldeep Dayaldas Ruchandani
Firms Name	KPRC & Associates
Qualification	CS
Membership Number	7971
Date of Board Meeting in which appointed	10-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	921
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10003647	99.2809	10003647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10003647	99.2809	10003647	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	1634831	29.3986	1612831	22000	98.6543	1.3457
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	1634831	29.3986	1612831	22000	98.6543	1.3457
Total		15637020	11638478	74.429	11616478	22000	99.811	0.189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of deviation in utilisation of Initial Public Offering (“IPO”) proceeds towards objects of the offer				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10076100	10003647	99.2809	10003647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10076100	10003647	99.2809	10003647	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5560920	1634831	29.3986	1612831	22000	98.6543	1.3457
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5560920	1634831	29.3986	1612831	22000	98.6543	1.3457
Total		15637020	11638478	74.429	11616478	22000	99.811	0.189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: August 14, 2026

To,
The Chairman,
iCodex Publishing Solutions Limited
CIN: L72900PN2018PLC176870
Address: VistaCore Bldg, 3rd floor, plot No 29,
Kalyani Nagar, Pune, 411006, Yerwada T.S., Pune City, Maharashtra, India, 411006

Subject: Scrutinizer's Report on the E-Voting and Postal Ballot Process carried out by Icodex Publishing Solutions Limited.

Dear Sir,

I, Kuldeep Dayaldas Ruchandani, Partner at M/s KPRC & Associates, Practicing Company Secretaries (ICSI Unique Identification no: P2013MH030600) have been appointed as the Scrutinizer by the Board of Directors of iCodex Publishing Solutions Limited (**"The Company"**) on July 10, 2026 for the purpose of scrutinizing the Postal Ballot/ Remote e-voting in a fair and transparent manner and in accordance with the Provisions of Companies Act, 2013 and Rules made thereunder.

Pursuant to the Provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**")read with General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") read with relevant SEBI Circulars and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, including any statutory modifications or re-enactment thereof for the time being in force, the Resolutions as mentioned hereunder are proposed for the approval of the Members of the Company by way of Postal Ballot through Remote e-voting only, i.e. Voting through electronic means ("**Remove e-voting**").

Sr No.	Type of Resolutions	Particulars
1.	Special Resolution	Variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.
2.	Special Resolution	Ratification of deviation in utilisation of Initial Public Offering ("IPO") proceeds towards objects of the offer

In connection with the above-referred matter, I submit my report as under:

1. In compliance with Section 108 and 110 of the Companies Act 2013, the Company had sent the Postal Ballot Notice dated Friday, July, 10, 2026 ("**Notice**") along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose email addresses were registered with the Company / Cameo Corporate Services Limited, Registrar to issue and Share Transfer Agent, as on Friday, July 10, 2026 ("cut-off date").

2. The Company completed the dispatch of Notice by e-mail on **Thursday, July 16, 2026**. Further, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

3. The Company published an advertisement in Financial Express and Nalanda Express newspapers on Friday, July 17, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The remote e-voting period commenced on Friday, 17th July 2026 at 9:00 A.M.(IST) and concluded on Friday, 14th August 2026 at 05:00 PM. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility.

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and have voted through the e-voting facility.

6. The remote e-voting was unblocked on Friday, August 14, 2026, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.

7. Thereafter, the details containing, inter alia, list of the members who voted **"For" or "Against"** on the resolutions were derived from the report generated from the e-voting platform provided by the CDSL in respect of voting through remote e-voting.

8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure A.**

9. The relevant records related to this postal ballot activity will be handed over to the Authorized Person of the Company for safekeeping.

10. Based on such results, I hereby certify that the resolutions as set out in Notice have secured requisite majority of votes in favour, the resolutions may be considered to have been passed as Special Resolution. The Company Secretary may accordingly declare the results of the voting.

For KPRC & Associates
Company Secretaries
ICSI Unique Code: P2013MH030600
Peer Review No.: 3838/2023

CS Kuldeep D. Ruchandani
FCS 7971
CP 8563
Company Secretary

CS Kuldeep Ruchandani
Partner
FCS 7971
C.P. No. 8563
Date: 14/08/2026
Place: Pune

UDIN: F007971H001111480

Countersigned by

Kamalakannan Govindaraj
DIN: 08144289
Chairman and Managing Director
iCodex Publishing Solutions Limited

Date: 14/08/2026
Place; Pune, India

ANNEXURE A

ITEM NO. 1: VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS AND MODIFICATION OF TIME LIMIT FOR UTILISATION OF THE IPO PROCEEDS:

Type of Resolution: Special Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	26	11638478	99.81	3	22000	0.19	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	26	11638478	99.81	3	22000	0.19	0	0

Result: The Special Resolution has been passed with requisite consent.

KPRC & ASSOCIATES

ITEM NO. 2: RATIFICATION OF DEVIATION IN UTILISATION OF INITIAL PUBLIC OFFERING ("IPO") PROCEEDS TOWARDS OBJECTS OF THE OFFER

Type of Resolution: Special Resolution

Particulars of Business	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast	% of Shares for which votes are cast	No. of Members Voted	No. of Shares for which votes are cast
e-Voting	26	11638478	99.81	3	22000	0.19	0	0
Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
Total	26	11638478	99.81	3	22000	0.19	0	0

Result: The Special Resolution has been passed with requisite consent.

Conclusion:

Based on the results of the remote e-voting as set out in Annexure A hereto, the members of the Company have duly approved and passed both the aforesaid resolutions, being Special Resolutions, as set out in the Postal Ballot Notice dated July 10, 2026, by the requisite majority through Postal Ballot conducted by way of remote e-voting in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Accordingly, both the Special Resolutions as set out in the Postal Ballot Notice have been duly passed by the members of the Company on Friday, August 14, 2026, being the last date of the remote e-voting period.