

Date: 08th September 2026

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

Subject: Publication of Notice of Annual General Meeting in Newspaper

Dear Sir/Madam,

We wish to inform you that the Company has published the newspaper advertisement on 08th September 2026 regarding Notice of Annual General Meeting to be held on Wednesday, 30th September 2026 through Video Conferencing / Other Audio Visual Means. A copy of published Advertisement is enclosed herewith for your reference and records.

We further mention that the said notice has been published in

(Financial Express) – English Newspaper

(Nalanda Express) – Marathi Newspaper

The said Intimation is done pursuant to Regulation 30 of SEBI(LODR), 2015 and this shall also be available on the Website of the Company and can be accessed through weblink:

<https://icodexsolutions.com/announcement/>

This is for your information and records.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

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

Date : 02.09.2026
Place : Vadgaon Maval, Pune

Date : 02.09.2026
 Place : Vadgaon Maval, Pune

Chief Manager & Authorised Officer,
 Bank of Maharashtra, Pune West Zone

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002	
Date : 05.09.2026 Place : Pune	Authorized Officer National Bank Secured Creditor

