Date: 04th September 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Friday, 04th September 2026 has inter alia, considered and approved the following matters:

1. **To approve the proposal for change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association:**

   The Board of Directors has considered and approved the proposal for change of name of the Company from "iCodex Publishing Solutions Limited" to "iCodex Limited" and consequential amendment in the Memorandum of Association of the Company, subject to requisite approvals of the members of the Company and other applicable statutory and regulatory authorities.

   The requisite details of the proposed change of name, as required under Regulation 30 of the Listing Regulations read with Schedule III thereto, are provided in ***Annexure I*** to this intimation.

2. **To consider and appoint Ms. Kajal Patil (PAN: EWPPP2390H) as the Chief Financial Officer (CFO) of the Company:**

   The Board of Directors has approved the appointment of Ms. Kajal Patil (PAN: EWPPP2390H) as the Chief Financial Officer ("CFO") of the Company with effect from 04th September 2026.

   The requisite details relating to the appointment, as required under Regulation 30 of the Listing Regulations read with Schedule III thereto and SEBI Circulars issued in this regard, are provided in ***Annexure II*** to this intimation.

3. **To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company**:

   The Board of Directors has recommended the appointment of Mr. Vishnu Prasad (DIN: 06513249), who is presently serving as an Additional Independent Director of the Company with effect from 15th May 2026, as an Independent Director of the Company for a term of five (5) consecutive years, subject to the approval of the members of the Company and such other approvals as may be required.

The requisite details relating to the appointment, as required under Regulation 30 of the Listing Regulations read with Schedule III thereto and SEBI Circulars issued in this regard, are provided in ***Annexure III*** to this intimation.

4. **To consider the re-appointment of Mr. Chetan Shankarlal Soni (DIN: 00734127), Whole-Time Director retiring by rotation:**

   The Board of Directors has recommended to the members of the Company for re-appointment of Mr. Chetan Shankarlal Soni (DIN: 00734127), who retires by rotation being eligible and who has offered himself for re-appointment as a Whole-time Director of the Company.

5. **To approve the Board's Report along with all the annexures for financial year ended 31st March 2026:**

   The Board of Directors has considered and approved the Board's Report along with all the annexures thereto for the financial year ended 31st March 2026.

6. **To approve the Notice of the 08th Annual General Meeting scheduled to be held on Wednesday, 30th September 2026:**

   The Board of Directors has considered and approved the Notice convening the 08th Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Wednesday, 30th September 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and applicable circulars/guidelines.

7. **To appoint CS Kuldeep Ruchandani, Practicing Company Secretary and Partner at KPRC and Associates as the Scrutinizer for conducting the e-voting process in a fair and transparent manner for 08th Annual General Meeting:**

   The Board of Directors has approved the appointment of CS Kuldeep Ruchandani, Practicing Company Secretary and Partner of KPRC & Associates, Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the 08th Annual General Meeting of the Company in a fair and transparent manner and for providing the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The above information is also being made available on the Company's website https://icodexsolutions.com/announcement/ in compliance with the applicable provisions of the Listing Regulations.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:45 p.m.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.09.04 16:56:09 +05'30'

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

ANNEXURE I

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 is as under

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid SEBI Master Circular, the Company hereby informs that the Board of Directors, at its meeting held today, Friday, 04th September, 2026, has considered and approved the proposal for change of name of the Company from "iCodex Publishing Solutions Limited" to "iCodex Limited". The approval for reservation of the name "iCodex Limited" was received from the CRC on 02nd September 2026

The proposed change of name is subject to approval of the Members of the Company by way of a Special Resolution, and such other approvals, permissions and consents as may be required under applicable laws, including consequential amendments to the Memorandum of Association and Articles of Association of the Company.

The proposed change of name shall also be subject to compliance with the applicable provisions of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

ANNEXURE II

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular

Appointment of Chief Financial Officer (CFO)

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Ms. Kajal Patil as the Chief Financial Officer.
2.	Date of Appointment	04th September 2026 Ms. Kajal Patil has been appointed as the Chief Financial Officer of the Company with immediate effect.
3.	Brief Profile (in case of Appointment)	Ms. Kajal Patil holds a Master of Business Administration (Finance) degree and a Bachelor of Commerce degree. She has experience in financial management, budgeting, forecasting, GST compliance, bank/vendor reconciliation and preparation of financial reports.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

ANNEXURE III

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular

Appointment of Independent Director

Sr No.	Particulars	Details
	Reason for change	Appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company.
	Date of Appointment	Regularisation of Appointment with effect from May 15, 2026 for a period of five (5) years, subject to the approval of shareholders.
	Brief Profile (in case of Appointment)	Mr. Vishnu Prasad is an alumnus of Indian Institute of Management, Calcutta and has completed Master of Business Law from National Law School of India University, Bangalore. He is also a Certified Independent Director empanelled in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs. Mr. Prasad possesses over 30 years of leadership and operational experience across IT/ITES, LegalTech, publishing, digital media and business process management sectors and has held senior leadership positions in reputed organizations including Amnet Systems Private Limited, Kriyadocs and other technology-driven businesses. His experience includes strategic advisory, operational restructuring, digital transformation, process excellence, global delivery management, mergers & acquisitions support and mentoring of start-ups and growth-stage businesses.
	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable