Date: 07th September 2026

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

Subject: Notice for the 08th Annual General Meeting of the Company for the financial year 2025-26 scheduled on Wednesday, 30th September 2026, at 2:30 PM (IST).

Dear Sir/Madam,

We attach herewith a copy of notice for the 08th Annual General Meeting of the Company for the financial year 2025-26 scheduled on Wednesday, 30th September 2026, at 2:30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice shall also be available on the website of the Company and can be accessed by clicking weblink: https://icodexsolutions.com/annual-general-meeting/

This is for your information and records.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

Nandini Kanak Shah
Digitally signed by Nandini Kanak Shah
Date: 2026.09.07 18:18:51 +05'30'

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

DATE: 04/09/2026

NOTICE FOR 08TH (EIGHTH) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 08th (Eighth) Annual General Meeting of the members of **iCodex Publishing Solutions Limited** (CIN: L72900PN2018PLC176870) (The Company) will be held on Wednesday, 30th September 2026 at 02:30 PM (IST) through video conferencing mode (OVAM) and deemed place of business shall be at the registered office of the Company situated at VistaCore Bldg, 3rd floor, plot No 29, Kalyani Nagar, Pune, 411006, Yerwada T.S.,Pune City, Maharashtra, India, 411006, to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Balance Sheet as on 31st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31st March 2026 together with Report of the Board of Director's and Auditor's thereon:**

   To consider and if thought fit, to pass, with or without modifications, if any, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act, 2013, and other applicable provisions, if any, of the Act and the Rules framed thereunder, as amended from time to time, the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash flow Statement for the year ended 31st March, 2026 and explanatory notes annexed to and forming part of the Audited Financial Statement for the financial year 2025-26 together with Reports of Board of Director and Auditor's thereon as placed before the meeting be and are hereby received, considered and adopted."

2. **To re-appoint Mr. Chetan Shankarlal Soni (DIN: 00734127), as a Whole-Time Director of the Company who is liable to retire by rotation at the forthcoming AGM and being eligible, offers himself for reappointment:**

   To consider and if thought fit, to pass, with or without modifications, if any, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Mr. Chetan Shankarlal Soni (DIN: 00734127), Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

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

   To consider and if thought fit, to pass, with or without modifications, if any, the following resolution as Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the

Company, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Vishnu Prasad (DIN: 06513249), who is presently serving as an Additional Independent Director of the Company, as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from the date of his appointment as the Additional Independent Director in the Company i.e. 15th May 2026.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to make the necessary filings with the Registrar of Companies and the stock exchange(s), and to undertake all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution"

4. **<u>To approve the change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association</u>**:

To consider and if thought fit, to pass, with or without modifications, if any, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4 and 13 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable provisions, regulations, guidelines and statutory requirements as may be applicable, permissions and sanctions as may be required, the approval of the Members of the Company be and is hereby accorded to for the change of name of the Company from "iCodex Publishing Solutions Limited" to "iCodex Limited" and to consequently, for alteration of Clause I of the Memorandum of Association of the Company to reflect the new name of the Company.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company be and is hereby authorised to make the necessary applications and filings with the Registrar of Companies, Stock Exchange and such other authorities as may be required, and to issue the notice of the General Meeting, including the explanatory statement, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board of Directors
For iCodex Publishing Solutions Limited

Sd/-
NANDINI KANAK SHAH
Company Secretary and Compliance Officer
Membership No.: A79747

Place: Pune, Maharashtra
Date: 04th September 2026

NOTES:

a) *The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June 2020 , General circular 33/2020 dated 28th September, 2020, General Circular 39/2020 dated 31st December, 2020 read with General circular 10/2021 dated 23rd June, 2021, General circular 19/2021 dated 08th December, 2021, General Circular 20/2021 dated 08th December 2021, General circular 21/2021 dated 14th December, 2021, General circular 2/2022 dated 05th May 2022, General circular 3/2022 dated 05th May 2022, General circular 10/2022 dated 28th December 2022, General circular 11/2022 dated 28th December 2022, General Circular 09/2023 dated 25th September 2023, General Circular 09/2024 dated 19th September 2024, General Circular 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") has permitted holding of the Annual General Meeting ("AGM") through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act and MCA, the AGM of the Company is being held through VC /OAVM. The venue deemed for the 08th AGM shall be the registered office of the Company.*

b) *In compliance with MCA circulars, the Notice of the 08th AGM along with the Annual Report for FY 2025-26 is being sent only by email to the Members, on the email addresses registered with the Company.*

c) *A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself, and such proxy need not be a member of the company. Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip are not annexed to this notice.*

d) *Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.*

e) *The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.*

f) *Members attending the AGM through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.*

g) *In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at https://icodexsolutions.com/annual-general-meeting/ . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com*

h) *Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the company, authorizing their representative to attend and vote on their behalf at the meeting.*

i) *The Members are requested to:*

1. *intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.*
2. *quote Ledger Folio numbers in all the correspondence.*
3. *brings the copy of Annual Report to the Annual General Meeting.*

j) *In case of demand of poll, designated mail id of Company will be provided during the Annual General Meeting.*

k) *Send a request to Company, at cs@icodexsolutions.com providing Folio No, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar Card) for registering email address.*

l) *The attendance of the Members (members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.*

m) *Instructions to Access and Participate in the meeting shall be provided through email to all the shareholders.*

n) *Helpline number for VC Participation: cs@icodexsolutions.com, CS Nandini Kanak Shah.*

o) *Facility of joining the AGM through VC / OAVM shall open 20 minutes before the time scheduled for the AGM and will be available for members on first come first served basis.*

p) *Members may raise questions during the Annual General Meeting or may submit questions in advance on cs@icodexsolutions.com*

q) *Members holding share(s) in physical mode can register their e-mail address by providing the requisite details of their holdings and documents for registering their e-mail address.*

r) *Post successful registration of the email address, the shareholder would get soft copy of the notice, Annual Report and other documents. In case of any queries, shareholder may write to cs@icodexsolutions.com*

Explanatory Statement under Section 102(1) of the Companies Act, 2013 (Act') relating to Special Business is annexed hereto.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mdode.

Step 2 :Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. The voting period shall commence from 9:00 a.m. (IST) on Sunday, 27th September 2026 and shall end at 5:00 p.m. (IST) on Tuesday, 29th September 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

a. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

b. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on "SUBMIT" tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer, Kuldeep D Ruchandani, KPRC & Associates, Practicing Company Secretary and to the Company at the email address viz; kuldeep.ruchandani@kprc.co.in / cs@icodexsolutions.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id;
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP);
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

ANNEXURE TO AGM NOTICE

Details of Director(s) seeking Appointment/Re-appointment at the Annual General Meeting pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name of the Director	Mr. Chetan Shankarlal Soni
DIN	00734127
Date of Birth	12/03/1978
Age	48
Nationality	India
Designation	Whole-Time Director
Date of first appointment on the Board	28/05/2018
Date of appointment in current designation	28/05/2018
Nature of expertise in specific functional areas	With over two decades of experience in the technology sector his expertise spans across software development, digital transformation, and enterprise solutions, enabling Icodex Publishing Solutions Ltd to stay ahead in a rapidly evolving market. He oversees technology strategy, product development, and IT infrastructure.
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation
Remuneration proposed to be paid	INR 48,00,000/-
Details of remuneration last drawn	INR 48,00,000/-
Number of Equity Shares held in the Company	5002047
Directorships held in other Companies as on 31/03/2026	NIL
Directorships held in other listed entities	NA
Membership/Chairmanship of Committees of other listed entities	NA
List of listed entities from which the Director has resigned in the past three years	NA
Number of Meetings of the Board attended during FY 2025-26	8 (Eight)
Inter-se relationship between Directors and Key Managerial Personnel	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements (Applicable in case of Independent Directors)	NA
Whether debarred from holding office of Director by virtue of any Order passed by SEBI or any other authority	No

ANNEXURE TO AGM NOTICE

Details of Director(s) seeking Appointment/Re-appointment at the Annual General Meeting pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name of the Director	Mr. Vishnu Prasad
DIN	06513249
Date of Birth	14/10/1972
Age	53
Nationality	India
Designation	Additional Independent Director
Date of first appointment on the Board	15/05/2026
Date of appointment in current designation	15/05/2026
Nature of expertise in specific functional areas	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. Vishnu 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.
Terms and Conditions of Appointment/Re-appointment	Appointment for 5 consecutive years
Remuneration proposed to be paid	Sitting fees as finalised by NRC and Board
Details of remuneration last drawn	Sitting fees as finalised by NRC and Board
Number of Equity Shares held in the Company	NIL
Directorships held in other Companies as on 31/03/2026	2
Directorships held in other listed entities	NA
Membership/Chairmanship of Committees of other listed entities	NA
List of listed entities from which the Director has resigned in the past three years	NA
Number of Meetings of the Board attended during FY 2025-26	NA

Inter-se relationship between Directors and Key Managerial Personnel	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements (Applicable in case of Independent Directors)	Mr. Vishnu Prasad possesses the skills, knowledge and experience required for effectively discharging the functions and responsibilities of an Independent Director. His extensive experience of over 30 years across IT/ITES, LegalTech, publishing, digital media and business process management, coupled with his academic background in management and business law, provides him with strong capabilities in strategic planning, business transformation, operational management, legal and regulatory matters, corporate governance, mergers and acquisitions and risk management. His experience in senior leadership positions and advisory roles enables him to provide independent, objective and constructive guidance to the Board on matters relating to business strategy, digital transformation, operational efficiency, global business operations and sustainable growth. His knowledge of business law and certification as an Independent Director further supports his ability to contribute effectively to Board deliberations and to discharge his fiduciary and oversight responsibilities in an independent and informed manner. Accordingly, the Board is of the opinion that Mr. Vishnu Prasad possesses the requisite skills, expertise, experience and capabilities required for the effective performance of his role as an Independent Director of the Company.
Whether debarred from holding office of Director by virtue of any Order passed by SEBI or any other authority	No

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Appointment of Mr. Vishnu Prasad (DIN: 06513249) as an Independent Director:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 04th September 2026, subject to approval of members, appointed Mr. Vishnu Prasad (DIN: 06513249) as an Independent Director of the Company for a term of five consecutive years commencing from the date of his appointment as the Additional Independent Director in the Company i.e. 15th May 2026.

Mr. Vishnu Prasad has the requisite qualifications, experience, knowledge and expertise relevant to the Company's business and is considered suitable for appointment as an Independent Director of the Company.

The Company has received from Mr. Vishnu Prasad the necessary declarations and confirmations, including:

a. consent to act as Director in the prescribed manner;
b. declaration that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
c. declaration that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI LODR Regulations;
d. confirmation regarding his registration with the databank of Independent Directors, to the extent applicable; and
e. such other declarations and confirmations as may be required under applicable law.

In the opinion of the Board, Mr. Vishnu Prasad fulfils the conditions specified under the Companies Act, 2013 and the SEBI LODR Regulations for appointment as an Independent Director and is independent of the management of the Company.

The Board is of the opinion that his association with the Company as an Independent Director would be beneficial to the Company and accordingly recommends his appointment to the Members.

Mr. Vishnu Prasad shall be entitled to receive sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined in accordance with the applicable provisions of law and the policies of the Company. He shall not be entitled to any stock options of the Company.

The proposed appointment is for a term of five consecutive years commencing from 15th May 2026 and ending on 14th May 2031, and he shall not be liable to retire by rotation.

Except Mr. Vishnu Prasad, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

<u>ITEM NO. 4:</u>

<u>Change of Name of the Company from "iCodex Publishing Solutions Limited" to "iCodex Limited" and consequential amendment to the Memorandum of Association:</u>

The Board of Directors of the Company, at its meeting held on 04th September 2026 considered and approved the proposal for change of name of the Company from "iCodex Publishing Solutions Limited" to "iCodex Limited", subject to the availability and approval of the proposed name by the Registrar of Companies and approval of the Members of the Company and such other approvals as may be required.

The proposed change of name is intended to align the corporate name of the Company with its business identity and future business objectives.

Consequent upon the change of name, the Name Clause of the Memorandum of Association of the Company shall be altered to reflect the new name of the Company.

The proposed change of name is subject to compliance with the applicable provisions of the Companies Act, 2013, including Sections 4 and 13 thereof, and Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The requisite approvals and filings shall be undertaken with the Registrar of Companies and other applicable statutory authorities in accordance with law. The change of name shall become effective upon issuance of the fresh Certificate of Incorporation by the Registrar of Companies consequent upon registration of the change of name.

The Board accordingly recommends the Special Resolution set out at Item No. 4 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

By Order of the Board of Directors
For iCodex Publishing Solutions Limited

Sd/-
NANDINI KANAK SHAH
Company Secretary and Compliance Officer
Membership No.: A79747

Place: Pune, Maharashtra
Date: 04th September 2026