Date: 14th November 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").

- **Appointment of Secretarial Auditors of the Company for FY 2026-27.**
- **Appointment of Internal Auditors of the Company for FY 2026-27.**
- **To review, consider and approve Half-Yearly financial statements along with Limited Review Report for the half year ended 30th September 2026.**
- **To review, consider, ratify and note Half-Yearly Related Party Transactions entered by the Company for the half year ended 30th September 2026.**
- **To discuss and take note of the Monitoring Agency Report for quarter year ended 30th September 2026.**
- **To discuss, review and recommend the Statement of deviation(s) or variation(s) as required under Regulation 32 of SEBI(LODR) Regulations, 2015 for the half year ended 30th September 2026.**

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 Saturday, 14th November 2026 has inter alia, considered and approved the following matters:

1. **Appointment of Internal Auditors of the Company for FY 2026-27:**

   The Board appointed M/s PSSJ & Co LLP (FRN:- 117359W/W100966) as Internal Auditors of the Company for the F.Y. 2026-2027.

2. **To review, consider and approve Half-Yearly financial statements along with Limited Review Report for the half year ended 30th September 2026:**

   The Board of Directors considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended 30th September 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, as recommended by the Audit Committee.

The above information also being made available on the Company's website in compliance with applicable provisions.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I and Annexure II respectively.

The Board Meeting commenced at 01:00 p.m. and concluded at 01:42 p.m.
This is for your information and records.

Thanking you,
Yours sincerely,
FOR AND ON BEHALF OF ICODEX LIMITED
(formerly known as iCodex Publishing Solutions Limited)

KAMALAKKANNAN GOVINDARAJ
Digitally signed by KAMALAKKANNAN GOVINDARAJ
Date: 2026.11.14 13:45:08 +05'30'

KAMALAKKANNAN GOVINDARAJ
MANAGING DIRECTOR
DIN: 08144289
ADDRESS: D401 EVORY SOCIETY, BAID ROAD,
WAGHOLI, PUNE-412207

PLACE: HYDERABAD, INDIA

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details of information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To comply with the provisions of the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 14th November 2026 KPRC & Associates, Practicing Company Secretary, Pune is appointed as the Secretarial Auditor of the Company for the FY 2026-27.
3.	Brief Profile	**KPRC & Associates** is a Peer reviewed (Peer Review No. 3838/2023) firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) providing professional services in the areas of corporate laws, securities laws and regulatory compliances.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details of information
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: To comply with the provisions of the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 14th November 2026 M/s PSSJ & Co LLP (FRN:- 117359W/W100966) is appointed as the Internal Auditor of the Company for the FY 2026-27.
7.	Brief Profile	M/s PSSJ & Co LLP (FRN:- 117359W/W100966), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm provides a wide range of professional services to corporates, businesses, and other organizations across various sectors.
8.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable