

**Date: 15<sup>th</sup> May 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").**

- **Taking on record Internal Audit Report for the financial Year FY 2025-26;**
- **Approval of Half-Yearly audited financial statements and Yearly Audited Financial statements for the period ended 31<sup>st</sup> March 2026;**
- **Taking on record the Statutory Audit Report for the Financial Year FY 2025-26;**
- **Noting of the extension in timeline for utilization of IPO Proceeds;**
- **Appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Additional Independent Director of the Company;**
- **Appointment of Mr. Vishnu Prasad (DIN: 06513249) as a member of the Nomination and Remuneration Committee of the Board.**

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, 15<sup>th</sup> May 2026 has inter alia, considered and approved the following matters:

**1. Taking on record Internal Audit Report for the financial Year FY 2025-26:**

The Board took note of the Internal Audit Report presented by its Internal Auditors M/s PSSJ & Co LLP (FRN:- 117359W/W100966) for the financial year ended on 31<sup>st</sup> March 2026.

**2. Approval of Half-Yearly audited financial statements and Yearly Audited Financial statements for the period ended 31<sup>st</sup> March 2026:**

The Board considered and approved the Half-Yearly Audited Financial Statements and Yearly Audited Financial Statements of the Company for the period ended 31<sup>st</sup> March 2026 along with the Statement of Assets and Liabilities, Cash Flow Statement and notes forming part thereof, as recommended by the Audit Committee.

**3. Taking on record the Statutory Audit Report for the Financial Year FY 2025-26:**

The Board took note of the Statutory Audit Report issued by the Statutory Auditors of the Company, M/s JMMK & Co., Chartered Accountants (FRN: 120459W) on the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2026.

**4. Noting of the extension in timeline for utilization of IPO Proceeds:**

The Board took note of the extension in timeline for utilization of the IPO proceeds of the Company for the objects as stated in the Prospectus, due to business and operational exigencies. The revised timeline for utilization shall be disclosed in the applicable statutory filings and reports in accordance with the applicable provisions of law.

**5. Appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Additional Independent Director of the Company:**

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vishnu Prasad (DIN: 06513249) as an Additional Director in the category of Independent Director of the Company with effect from 15<sup>th</sup> May 2026, subject to the approval of the shareholders of the Company and other applicable regulatory approvals, if any.

The Company hereby confirms that Mr. Vishnu Prasad is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed herewith as Annexure I.

**6. Appointment of Mr. Vishnu Prasad (DIN: 06513249) as a member of the Nomination and Remuneration Committee of the Board:**

The Board approved the appointment of Mr. Vishnu Prasad (DIN: 06513249) as a Member of the Nomination and Remuneration Committee of the Board with effect from 15<sup>th</sup> May 2026.

The above information is 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.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:55 p.m.

This is for your information and records.

Thanking you,  
Yours sincerely,

**FOR AND ON BEHALF OF ICODEX PUBLISHING SOLUTIONS LIMITED**

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

**PLACE: PUNE, INDIA**

**ANNEXURE I**
**Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular**
**Appointment of Non-Executive Additional Independent Director**

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Vishnu Prasad (DIN: 06513249) as Non-Executive Additional Independent Director.
2.	Date of Cessation	<p>15<sup>th</sup> May 2026</p> <p>Mr. Vishnu Prasad (DIN: 06513249) has been appointed as an Additional Director in the category of Independent Director, on the Board of the Company upto the ensuing Annual General Meeting.</p> <p>Subject to approval of the shareholders at the ensuing Annual General Meeting, Mr. Vishnu Prasad shall be appointed as an Independent Director of the Company for a term of 05 consecutive years commencing from 15<sup>th</sup> May 2026 and such term shall be treated as a continuous and unbroken tenure commencing from the date of his initial appointment as an Additional Independent Director</p>
3.	Brief Profile (in case of Appointment)	<p>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.</p> <p>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 &amp; acquisitions support and mentoring of start-ups and growth-stage businesses.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable