

Date: 16th August 2026

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

Respected Authorities,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot conducted by the Company vide Notice dated July 10, 2026.

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we are pleased to inform you that the Members of the Company, by way of Postal Ballot conducted vide Notice dated July 10, 2026, have approved below resolutions:

Sr No.	Particulars	Type of Resolution
1.	Variation in the objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilization of the IPO proceeds	Special Resolution
2.	Ratification of deviation in utilization of Initial Public Offering ("IPO") proceeds towards objects of the offer	Special Resolution

The remote e-voting on the resolutions set out in the Postal Ballot Notice started on Friday, July 17th, 2026, at 9:00 A.M. (IST) and ended on Friday, August 14, 2026 at 5:00 P.M. (IST). The scrutinizer has submitted his report on the results of the Postal Ballot through remote e-voting on Friday, August 14, 2026. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above resolutions with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

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