

Date: 08th October 2026

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

Subject: Clarification on delayed submission of the proceedings of 08th Annual General Meeting of the Company.

Dear Sir/Madam,

With respect to the captioned subject and an e-mail received from Listing Compliance monitoring team of BSE Limited dated October 07, 2026, seeking clarification on delayed submissions of the proceedings of 08th Annual General Meeting (AGM) of the Company convened on September 30, 2026, at 2.30 P.M through video conferencing (VC) or/and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 2:30 P.M. (IST) and concluded at 2:40 P.M. (IST) with facility for e-voting to enable the members to cast their vote.

We would like to submit that on account of technical glitch occurred on the digital signature token, there was an inadvertent delay in submission of proceedings of 08th Annual General Meeting (AGM).

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting and we assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, as directed we are resubmitting the proceedings of 08th Annual General Meeting along with this clarification regarding delay in submission. We apologize for any inconvenience caused and appreciate your understanding in this matter. We request you to kindly take the above clarification on record.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

Nandini
Kanak Shah
Nandini Kanak Shah

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Nandini Kanak Shah
Date: 2026.10.08
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Company Secretary and Compliance Officer
Membership Number ACS 79747

ANNEXURE A

SUMMARY OF PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING OF iCODEX PUBLISHING SOLUTIONS LIMITED

Type of Meeting	08 th Annual General Meeting
Date of Meeting	Wednesday, 30 th September 2026
Time of Commencement	02:30 PM (IST)
Time of Conclusion	02:40 PM (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	5

The 08th Annual General Meeting ("AGM") of the Members of the iCodex Publishing Solutions Limited ("the Company") was held on Wednesday, September 30, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Ms. Nandini Kanak Shah, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the AGM. She introduced herself and welcomed all the Members present at the meeting. Thereafter, the Chairman of the Company, Mr. Kamalakkannan Govindaraj introduced the Board of Directors, the Key Managerial Personnel and the Statutory Auditor and Secretarial Auditor being the invitees. The requisite quorum being present, the Chairman called the Meeting to order.

The following Directors and KMPs were present:

Sr No.	Name	Designation
1.	Kamalakkannan Govindaraj	Chairman and Managing Director
2.	Chetan Shankarlal Soni	Whole-Time Director
3.	Venkata Subbarao Kalva	Independent Director
4.	Shilpa Kiran Gududur	Independent Director
5.	Vishnu Prasad	Additional Independent Director
6.	Nandini Kanak Shah	Company Secretary & Compliance Officer
7.	Kajal Patil	Chief Financial Officer

By Invitation:

Sr No.	Name	Designation
1.	Jitendra Doshi	Partner at JMMK & Co., Chartered Accountants, Statutory Auditor
2.	Kuldeep Dayaldas Ruchandani	Partner at KPRC & Associates, Practicing Company Secretary, Secretarial Auditor

The Notice of the 08th AGM was taken as read as the same was already circulated to the Members.

The Chairman further informed that the Board does not recommend any dividend for the said financial year considering future business plans and he further updated everyone regarding the future plans of the Company.

The following items, as stated in the Notice of the 08th AGM, were proposed for consideration at the meeting:

Sr No.	Particulars	Type of Resolution
A. Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as on 31 st March 2026, Statement of Profit and Loss account and Cash Flow Statement of the Company for the financial period ending as on 31 st March 2026 together with Report of the Board of Director's and Auditor's thereon.	Ordinary Resolution
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.	Ordinary Resolution
B. Special Business		
3.	To consider and approve appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Independent Director of the Company.	Ordinary Resolution
4.	To approve the change of name from "iCodex Publishing Solutions Limited" to "iCodex Limited" and amendment in Memorandum of Association.	Special Resolution

All the above Resolutions were put to vote by way of remote of e-voting which remained open from 09:00 A.M. (IST) on Sunday, September 27, 2026 to 5:00 P.M. (IST) on Tuesday, September 29, 2026, and by way of e-voting during the Meeting, in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations.

The Chairman then invited the members to put forth their observations and seek clarifications if any through chat box. The Chairman then authorized Ms. Nandini Shah, the Company Secretary and compliance officer to conduct the e-voting procedure. The e-voting facility was open for next 15 minutes. It was further informed that the results will be announced within the time stipulated under applicable laws and will be intimated to the stock Exchange and uploaded on the website of the Company and CDSL.

The Company Secretary, thereafter, thanked the Chairman, all the Directors, the Statutory Auditor, Secretarial Auditor and all the shareholders for their valuable time and participation. The meeting commenced at 02:30 P.M. (IST) and was concluded at 02:40 P.M. (IST).

The above said information is also being made available on the Company's website at <https://icodexlimited.com/annual-general-meeting/>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For iCodex Publishing Solutions Limited

Nandini

Kanak Shah

Digitally signed by
Nandini Kanak Shah
Date: 2026.10.08
09:22:10 +05'30'

Nandini Kanak Shah

Company Secretary and Compliance Officer

Membership No.: 79747