

Date: 12th May 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 15th day of May 2026 at 03:00 PM (IST), inter alia to Consider following agenda items:

With reference to the captioned subject, it is being informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 15th Day of May 2026, to inter-alia consider and approve the Audited Financial Results along with the Auditor's Report thereon for the Half Yearly and Financial Year ended 31st March 2026. Further, in accordance with our previous communication dated 26th March 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives shall remain closed w.e.f. April 01st, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

Kindly take the same on record.

This notice is also available on the website of the Company at [announcement - iCodex](#)

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

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