

Date: 12th May 2026

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

To
Audit Committee
iCodex Publishing Solutions Limited
Reg Off: VistaCore Bldg, 3rd floor, plot No 29, Kalyani Nagar, Pune, 411006, Yerwada T.S., Pune City,
Maharashtra, India, 411006

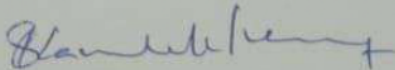
Subject: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Kamalakkannan Govindaraj, for myself and on behalf of the promoter group of the iCodex Publishing Solutions Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in the Company. Kindly take the information on record.

Thanking you,

Yours faithfully,
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
ICODEX PUBLISHING SOLUTIONS LIMITED



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