

Date: 04th August 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").

- **To discuss and take note of the Monitoring Agency Report for quarter year ended 30th June 2026;**

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 Tuesday, 04th August 2026 has inter alia, considered and approved the following matters:

1. To discuss and take note of the Monitoring Agency Report for quarter year ended 30th June 2026:

The Board of Directors took note of the Monitoring Agency Report for the quarter ended 30th June 2026 in respect of the utilisation of the proceeds raised through the Initial Public Offering of the Company.

The above information is also being made available on the Company's website <https://icodexsolutions.com/announcement/> in compliance with the applicable provisions of the Listing Regulations.

The Board Meeting commenced at 04:30 p.m. and concluded at 04:55 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED

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