

**Date: September 03, 2025**

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Symbol: IDENTICAL**

**Subject: Intimation of Board Meeting to be held on Saturday, September 06, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, September 6, 2025 at the Registered Office of the Company situated at 802, 803 and 804, Crescent Royale, Veera Desai Road, Off. New Link Road, Oshiwara, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053, to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2025 and draft Notice of 05th Annual General Meeting of the Company.
3.	To consider and approve Annual Report for Financial Year 2024-25.
4.	To Consider and Approve the Calendar of Events for 05th Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	Any other Matter with the permission of the Chairperson.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**FOR IDENTICAL BRAINS STUDIOS LIMITED**  
**For IDENTICAL BRAINS STUDIOS LIMITED**

  
**RAGHVENDRA RAJ**  
**MANAGING DIRECTOR**  
**DIN: 08351262**

**Managing Director**