Date: 03.11.2026

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, November 14, 2026.

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 like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, November 14, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-audited Financial Results of the Company for the half year ended on 30th September, 2026 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 01st October, 2026 till 48 hours after the announcement of the Financial Results of the Company for the half year ended 30th September, 2026.

Thanking You.

Yours Truly,

FOR **IDENTICAL BRAINS STUDIOS LIMITED**

For IDENTICAL BRAINS STUDIOS LIMITED

Managing Director

RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262