

Date: September 06, 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

Sub: Outcome of the Meeting of Board of Directors held on Saturday, 06th September, 2025 at 11:00 am.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, September 06, 2025, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 05th Annual General Meeting (AGM) as Tuesday, 30th September, 2025 at 09:30 A.M. 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.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2025 and Notice of 05th Annual General Meeting of the Company.
3. Fixed the Cut- off date 23rd September, 2025 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Friday, 26th September 2025 to Monday, 29th September 2025.
4. Considered and Approved the Calendar of Events for 05th Annual General Meeting of the Company.
5. Considered and Approved the Annual Report for Financial Year 2024-25.
6. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2025.
7. Considered and approved the appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 05th Annual General Meeting of the Company to be held on 30th September, 2025.
8. Considered, Approved and recommended to the Members, the appointment of M/s Jaymin Modi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years and fixed their remuneration, subject to approval of

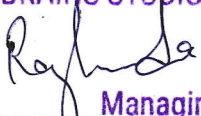
pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s Jaymin Modi & Co, are enclosed as Annexure A.

We further inform you that the Board Meeting commenced at 11:00 Am today and concluded at 12:00 pm.

Kindly take same on your records.

Thanking You,

FOR IDENTICAL BRAINS STUDIOS LIMITED
For IDENTICAL BRAINS STUDIOS LIMITED



RAGHVENDRA RAI Managing Director
MANAGING DIRECTOR
DIN: 08351262

Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder: -

ANNEXURE-A
(BRIEF PROFILE OF M/s Jaymin Modi & Co.)

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	06.09.2025 Mr. Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 up to Financial Year 2029-30.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 8 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None