

**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**

**Subject: Intimation of Book Closure for the purpose of AGM to be held on 30<sup>th</sup> September, 2025.**

Dear Sir/Madam,

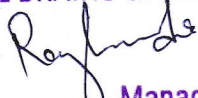
We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive) the purpose of the 05<sup>th</sup> AGM of the members of the company scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 09.30 AM.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

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



**RAGHVENDRA RAI** Managing Director  
**MANAGING DIRECTOR**  
**DIN: 08351262**