

IDENTICAL BRAINS

Date: 07.11.2025

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 Wednesday, November 12, 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 like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, November 12, 2025 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 30 th September, 2025 along with Auditor's 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, 2025 till 48 hours after the announcement of the Financial Results of the Company for the half year ended 30th September, 2025.

Thanking You.

Yours Truly,

FOR IDENTICAL BRAINS STUDIOS LIMITED

RAGHVENDRA
RAI

Digitally signed by RAGHVENDRA
RAI
Date: 2025.11.07 15:33:35 +05'30'

RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262



+91 8082282126



info@identicalbrains.com



www.identicalbrains.com