

IDENTICAL BRAINS

Date: 11.11.2025

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: Postponement of Board Meeting scheduled to be held on Friday, November 14, 2025.

Dear Sir/Madam,

In continuation of our intimation letter dated November 07, 2025 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances Meeting of Board of Directors of our Company will be held on Friday, 14th November, 2025 at the Registered Office of the Company, to consider the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|---------|--|
| 1. | To consider and approve the Un-audited Financial Results along with Limited Review Report for the Half year ended 30th September, 2025 |
| 2. | Any other Matter with the permission of the Chairman. |

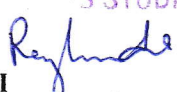
The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 01st October, 2025 till 48 hours after the announcement of the Financial Results of the Company for the half year ended 30th September, 2025.

Thanking You.

Yours Truly,

FOR IDENTICAL BRAINS STUDIOS LIMITED

For IDENTICAL BRAINS STUDIOS LIMITED


RAGHVENDRA RAI
MANAGING DIRECTOR Managing Director
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