

**Date: 14.11.2025**

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 Postponement of Board Meeting**

Dear Sir/Madam,

In continuation of our intimation letter dated November 07, 2025 and November 11, 2025 this is to inform you that the Meeting of Board of Directors, which was originally scheduled to be held on 14th November, 2025, has been postponed due to unavoidable circumstances.

The revised date of the meeting will be communicated in due course through a fresh intimation.

We regret any inconvenience caused and request you to take note of the same.

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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