**Date: September 19, 2026**

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: Proceeding of 06th Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 06th Annual General Meeting (AGM) for the financial year 2025-26 of the Company, held today i.e. Saturday, 19th September, 2026, At 4th Floor, Crest Mukta, 401, CTS-688 Veera Desai Road, Near Fun Republic, Andheri {W}, Mumbai -400058 We are enclosing the Proceedings of the Annual General Meeting held on Saturday, 19th September, 2026 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, IDENTICAL BRAINS STUDIOS LIMITED**

For IDENTICAL BRAINS STUDIOS LIMITED

Managing Director

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

**PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 09:30 A.M AT 4TH FLOOR, CREST MUKTA, 401, CTS-688 VEERA DESAI ROAD, NEAR FUN REPUBLIC, ANDHERI {W}, MUMBAI -400058**

The 06th Annual General Meeting of the Company was held on Saturday, 19th September, 2026 at 09:30 A.M. at 4th Floor, Crest Mukta, 401, CTS-688 Veera Desai Road, Near Fun Republic, Andheri {W}, Mumbai -400058

The Meeting Commenced at 09:30 A.M. after ascertaining the requisite quorum was present.

Mr. Raghvendra Rai, Managing Director of the Company was elected as the Chairman of the Meeting.

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Tuesday, 15th September, 2026 at 9.00 a.m. and will end on Friday, 18th September, 2026 at 5.00 p.m.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

| **Sr. No** | **Description of Resolution** |
|---|---|
| **ORDINARY BUSINESS:** | |
| 1 | To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for The Financial Year Ended March 31, 2026 Together with The Reports of The Board of Directors' and Auditors' Thereon. |
| 2 | Re-Appointment Of Mr. Raghvendra Rai (DIN: 08351262) As A Director Liable To Retire By Rotation |

- The Company had appointed M/s Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.

- The Meeting was concluded at 10:20 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, IDENTICAL BRAINS STUDIOS LIMITED**

For IDENTICAL BRAINS STUDIOS LIMITED

Managing Director

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