

Date: 21.05.2026

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: Intimation of Board Meeting to be held on Tuesday, May 26, 2026.**

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 Tuesday, May 26, 2026 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 Audited Financial Results of the Company for the half year and Year ended on 31 <sup>st</sup> March 2026 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 01<sup>st</sup> April, 2026 till 48 hours after the announcement of the Financial Results of the Company for the half year and Year ended 31<sup>st</sup> March 2026.

Thanking You.

Yours Truly,

FOR IDENTICAL BRAINS STUDIOS LIMITED

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



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