Date: 21.09.2026

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: Disclosure of Voting Results of the 06th Annual General Meeting of the Company held on Saturday, 19th September, 2026.

Dear Sir's,

The details of voting results of the 06th Annual General Meeting of the Company held on Saturday, 19th September, 2026 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR IDENTICAL BRAINS STUDIOS LIMITED
For IDENTICAL BRAINS STUDIOS LIMITED
Managing Director

RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262

General information about company	
Scrip code	000000
NSE Symbol	IDENTICAL
MSEI Symbol	NOTLISTED
ISIN	INE0TD101011
Name of the company	Identical Brains Studios Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Jaymin Modi
Firms Name	Jaymin Modi and Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED 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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8940000	0	0.0000	0	0	0.0000	0.0000
	Poll		8940000	100.0000	8940000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8940000	8940000	100.0000	8940000	0	100.0000	0.0000
Public- Institutions	E-Voting	104000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	104000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4981958	2000	0.0401	2000	0	100.0000	0.0000
	Poll		28000	0.5620	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4981958	30000	0.6022	30000	0	100.0000	0.0000
Total		14025958	8970000	63.9529	8970000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RE-APPOINTMENT OF MR. RAGHVENDRA RAI (DIN: 08351262) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8940000	0	0.0000	0	0	0.0000	0.0000
	Poll		8940000	100.0000	8940000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8940000	8940000	100.0000	8940000	0	100.0000	0.0000
Public- Institutions	E-Voting	104000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	104000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4981958	2000	0.0401	2000	0	100.0000	0.0000
	Poll		28000	0.5620	28000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4981958	30000	0.6022	30000	0	100.0000	0.0000
Total		14025958	8970000	63.9529	8970000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), *rule 20(4) (xii)* of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 06th Annual General Meeting (AGM) of the Equity Shareholders of **"Identical Brains Studios Limited"** held on 19th September 2026 At 09:30 AM At The Registered Office Of The Company at 4th Floor - 401, Crest Mukta, Veera Desai Road, Near Fun Republic, Andheri (W) Mumbai 400058.

Dear Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 06th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from Tuesday, 15th September, 2026 at 9.00 a.m. and ended on Friday, 18th September, 2026 at 5.00 p.m.

2. Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).

3. The voting rights were reckoned as on Friday, 11th September, 2026, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 21, 2026 in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

Item No. 1. To Receive, Consider And Adopt The Audited 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: -

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	8	9
Number of votes cast by them	2000	8968000	8970000
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - **Nil**

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution

Item No. 2. Re-Appointment Of Mr. Raghvendra Rai (DIN: 08351262) As A Director Liable To Retire By Rotation:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	8	9
Number of votes cast by them	2000	8968000	8970000
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - **Nil**

JAYMIN MODI & CO.
Company Secretaries | Peer Reviewed Firm

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 06th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

JAYMIN PIYUSH BHAI MODI
Digitally signed by JAYMIN PIYUSH BHAI MODI
Date: 2026.09.21 15:57:06 +05'30'

Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248H001550654

Date: - 21.09.2026
Place: - Mumbai

403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.
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