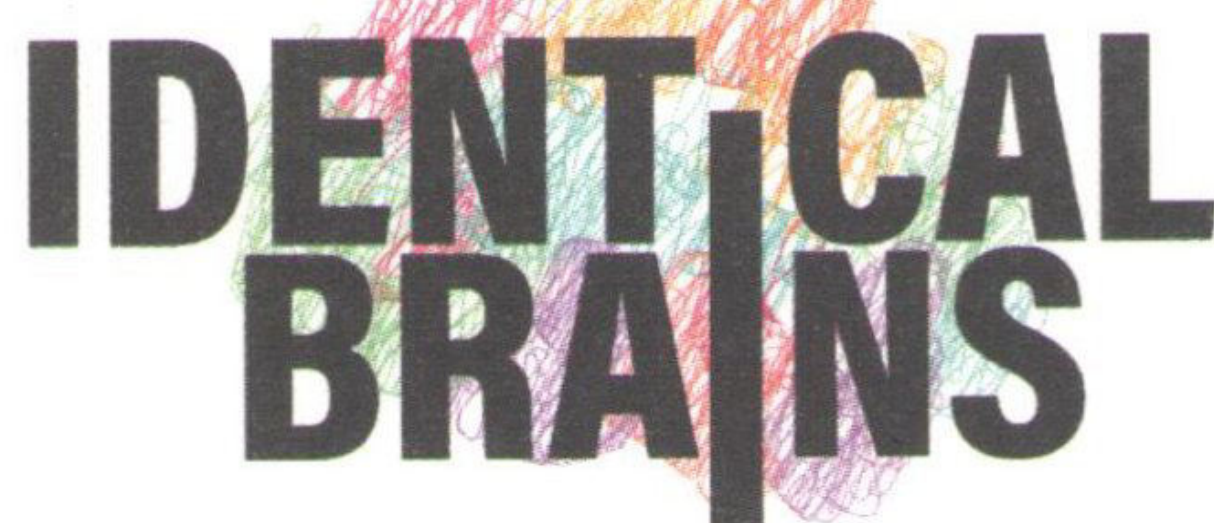




Date: August 27, 2026

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

Sub: Outcome of the Meeting of Board of Directors held on Thursday, 27th August, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 27, 2026, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 06th Annual General Meeting (AGM) as Saturday, 19th September, 2026 at 09:30 A.M. at the Registered Office of the Company situated at 4th Floor, 401, Crest Mukta, Veera Desai Rd, near Fun Republic Road, Andheri, Veera Desai Industrial Estate, Andheri West, Mumbai, 400058.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2026 and Notice and Annual Report of 06th Annual General Meeting of the Company for Financial Year 2025-26.
3. Fixed the Cut- off date 11th September, 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Tuesday, 15th September 2026 to Friday, 18th September 2026.
4. Considered and Approved the Calendar of Events for 06th Annual General Meeting of the Company.
5. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Sunday, 13th September 2026 to Saturday, 19th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 19th September, 2026.
6. Considered and approved the appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 06th Annual General Meeting of the Company to be held on 19th September, 2026.

We further inform you that the Board Meeting commenced at 12:30 PM today and concluded at 02:00 PM.

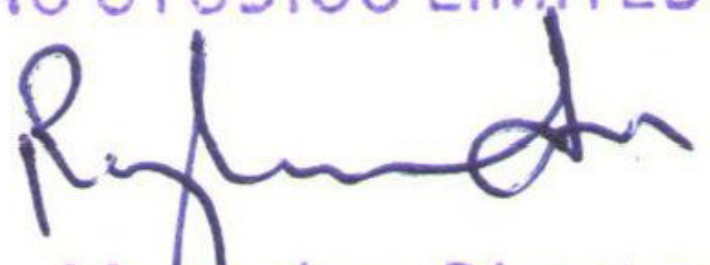
Kindly take same on your records.

Thanking You,

FOR IDENTICAL BRAINS STUDIOS LIMITED

For IDENTICAL BRAINS STUDIOS LIMITED

RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262


Managing Director

