

IDENTICAL BRAINS

Date: September 30, 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: Proceeding of 05th 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 05th Annual General Meeting (AGM) for the financial year 2024-25 of the Company, held today i.e. Tuesday, 30th September, 2025, At 802, 803 and 804, Crescent Royale, Veera Desai Road, Off. New Link Road, Oshiwara, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053.

We are enclosing the Proceedings of the Annual General Meeting held on Tuesday, 30th September, 2025 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, IDENTICAL BRAINS STUDIOS LIMITED

For IDENTICAL BRAINS STUDIOS LIMITED


RAGHVENDRA RAI Managing Director
MANAGING DIRECTOR
DIN: 08351262



+91 8082282126



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PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 09:30 A.M AT 802, 803 AND 804, CRESCENT ROYALE, VEERA DESAI ROAD, OFF. NEW LINK ROAD, OSHIWARA, ANDHERI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400053.

Date and time of the meeting:

The 05th Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 09:30 A.M. at 802, 803 and 804, Crescent Royale, Veera Desai Road, Off. New Link Road, Oshiwara, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053.

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 Friday, 26th September 2025 at 9.00 a.m. and will end on Monday, 29th September 2025 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, 2025 Together with The Reports of The Board of Directors' and Auditors' Thereon.
2	Re-Appointment Of Mr. Sameer Rai (Din: 09075325) As A Director Liable To Retire By Rotation.

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Corporate Office : 802, 803 & 804, Crescent Royale, Veera Desai Road, Off. New Link Road, Oshiwara, Andheri
Mumbai - 400053, Maharashtra, India

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SPECIAL BUSINESS:

3	To Appoint M/S Jaymin Modi & Co., Firm of Company Secretaries in Practice as Secretarial Auditors for A Term of Upto 5 (Five) Consecutive Years, Fix Their Remuneration
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- 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 10:00 A.M with a vote of thanks.

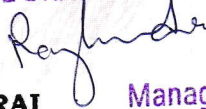
Kindly take the same on your records.

Thanking You.

Yours Truly,

For, IDENTICAL BRAINS STUDIOS LIMITED

For IDENTICAL BRAINS STUDIOS LIMITED



RAGHVENDRA RAI
MANAGING DIRECTOR
DIN: 08351262

Managing Director



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