Date: November 05, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of Identixweb Limited ("the Company").

Reference: Identixweb Limited (Id: IDENTIXWEB; Code: 544388)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 at the Registered Office of the Company situated at 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the half year ended on September 30, 2026.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2026, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Thursday, October 1, 2026 for consideration of Unaudited Standalone and Consolidated Financial Results for the half year ended on September 30, 2026.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone and Consolidated Financial Results for the half year ended on September 30, 2026 is approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, **IDENTIXWEB LIMITED**

PRIYANKKUMAR JIVRAJBHAI SAVANI

Digitally signed by PRIYANKKUMAR JIVRAJBHAI SAVANI
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Date: 2026.11.05 12:13:31 +05'30'

IDENTIXWEB LIMITED ★ SURAT ★

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

Place: Surat

iDentixweb Limited
CIN: L72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com