

Date: May 21, 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 Saturday, May 30, 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, approve and take on record Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record Audited Standalone and Consolidated Financial Results of the company for the half year and the financial Year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. 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 March 27, 2026, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Wednesday, April 01, 2026 for consideration of Audited Standalone and Consolidated Financial Results for the half year and Financial Year ended on March 31, 2026.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended on March 31, 2026 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, IDENTIXWEB LIMITED



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

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