

Date: September 04, 2025

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

Dear Sir/Madam,

Subject: Outcome of Board meeting held on September 04, 2025

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Thursday, September 04, 2025, at the Registered Office of the Company which was commenced at 04:30 P.M. and concluded at 05:00 P.M., have, apart from other businesses, considered and approved;

1. Appointment of M/s A K Ostwal & Co., Chartered Accountants (Firm Registration No. 107200W), as Statutory Auditor of the Company, subject to approval at the ensuing Annual General Meeting.
(Details as required under Regulation 30 is attached herewith as **Annexure-A**).
2. Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
3. Decided to call the 8th Annual General Meeting of the Company on Saturday, September 27, 2025 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8th Annual General Meeting of the Company.

Since entire shareholding is in the dematerialised form, the Register of Members and Share Transfer Books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

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

5. Appointed CS Hardikkumar Jetani, Practicing Company Secretary (Membership No. FCS: 13678; CP No: 22171) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, IDENTIXWEB LIMITED

(Formerly Known as Identixweb Private Limited)

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699



Place: Surat

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DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	M/s. A K Ostwal & Co, Chartered Accountants
Designation	Statutory Auditor
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment;	From the conclusion of ensuing Annual General Meeting of the Company i.e. September 27, 2025. The firm is to be appointed for the period of 5 years from the conclusion of the ensuing 8th Annual General Meeting of the Company to 13th Annual General Meeting to be held in the year 2030.
Brief profile (in case of appointment);	M/s. A K Ostwal & Co., Chartered Accountants, (Firm Registration No. 107200W) is a Surat based peer reviewed Chartered Accountants Firms having its Office at: 517, Jeevandeep Complex, Nr. Nirmal Hospital, Ring Road, Surat – 395002. It also has other branch offices in Ahmedabad, Mumbai, Jaipur, Assam, Uttar Pradesh and West Bengal. A K Ostwal & Co. is a multi-disciplinary professional services firm, with team of dynamic professionals with quality experience from diverse backgrounds. Firm have specialized team for every different vertical like Direct Taxes, Indirect Taxes, Corporate Taxes, Management Services. Neither the Firm, nor the Partners of the Firm have been debarred by ICAI/RBI at any time.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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