

Date: April 23, 2026

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

Dear Sir/Ma'am,

Subject: Outcome of Board meeting held today i.e. on April 23, 2026.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 23, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., has, inter alia, apart from other businesses, considered and approved;

1. Appointed M/s. Rahul Mistri and Co., Chartered Accountants, (FRN: 147586W) as an Internal Auditor of the Company for conducting the Internal Audit of the Financial Year 2025-26 onwards until otherwise decided by the Board of Directors;

(In this regards, relevant information of M/s. Rahul Mistri and Co., Chartered Accountants, (FRN: 147586W) as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure I**);

2. The Board reviewed and acknowledged recommendations and approvals of Audit Committee regarding material and non-material related party transactions, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

BRIEF PROFILE OF M/S. RAHUL MISTRI AND CO., CHARTERED ACCOUNTANTS FOR APPOINTMENT AS THE INTERNAL AUDITOR

Sr. No.	Particulars	Details
1.	Name	M/s. Rahul Mistri And Co.
2.	Designation	Internal Auditor
3.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment
4.	Date and Term of Appointment	Date of Appointment: 23/04/2026 For Conducting the internal audit for the Financial Year 2025-26 onwards until otherwise decided by the Board of Directors.
5.	Brief Profile	M/s. Rahul Mistri & Co. is a proprietorship firm established and managed by its proprietor CA Rahul Mistri, engaged in providing comprehensive professional services in audit and assurance, taxation, accounting, and financial advisory. The firm serves a wide range of clients across industries and has developed strong capabilities in areas such as financial reporting, compliance, bank audits, and loan advisory. Rahul Mistri is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India and also holding a Bachelor of Commerce (B.Com.) degree. He has over 8 years of post-qualification experience in the fields of accounting, auditing, taxation, and financial advisory. His professional expertise includes statutory audits, tax audits, bank audits (including concurrent, stock, and surprise audits), financial reporting, project finance, and representation before tax and regulatory authorities.
6.	Disclosure of Relationship between Directors	NA

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