Date: September 27, 2025

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of the 8th Annual General Meeting of the Company held on Saturday, September 27, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

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

The Company's 8th Annual General Meeting (AGM) was held today on Saturday, September 27, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:25 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 8th Annual General Meeting.

Kindly find the same in order.

For, **IDENTIXWEB LIMITED**
(Formerly Known as Identixweb Private Limited)

PRIYANKKUMAR JIVRAJBHAI SAVANI

Digitally signed by PRIYANKKUMAR JIVRAJBHAI SAVANI
DN: c=IN, o=Personal, title=0209, pseudonym=1335220062991344622gHmH6RU85b4Dmf, 2.5.4.20=f6b23b88ad7db83dfd9caebd9b39e7596621b84bed17183d87bfcf68752ad844, postalCode=395004, st=Gujarat, serialNumber=0e4b48a91bc74bde03414ac7c67444bcf24e64391cafaa2b2408993283291 1fb, cn=PRIYANKKUMAR JIVRAJBHAI SAVANI
Date: 2025.09.27 11:19:18 +05'30'

IDENTIXWEB LIMITED ★ SURAT ★

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

Enclosed: A/a.

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

SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING

The 8th Annual General Meeting (AGM) of the members of Identixweb Limited ("the Company") was held today i.e. Saturday, September 27, 2025 at 10.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform / Other Audio-Visual Means ("OAVM").

The meeting was commenced at 10.00 A.M.

As decided by the Board of Directors of the Company, Mr. Priyankkumar Savani, Chairman & Managing Director acted as Chairman of the Meeting.

Ms. Pooja Shah, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 8th Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 24, 2025 and was ended on 05:00 P.M. on September 26, 2025.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts, Draft Memorandum of Association and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom middle of the screen or alternatively under other options. Further, any such concern which requires for submission of any document on the part of the Company, such members would be requested to mail their concern on compliance@identixweb.com and the same will be responded by the Company within due time.
- The Board of Directors have appointed Mr. Hardikkumar Jetani, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, she request Mr. Priyankkumar Savani, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2024-25.

Mr. Priyankkumar Savani, Chairman & Managing Director of the Company, extended a warm welcome to all the Members present. He expressed his sincere gratitude to the shareholders for their continued trust, encouragement, and support towards the Company and its management.

The Chairman informed the Members that:

The Company was incorporated in 2017 and is a technology-driven IT firm specializing in Software-as-a-Service (SaaS) based digital product solutions. Over the years, the Company has built strong expertise in providing end-to-end IT services, including E-Commerce Store Development, Web Application Development, UI/UX Design, Website Development, Customized Software Development, and ongoing Support & Maintenance, with a specialized focus on Shopify Application Development.

He further added that this year is a landmark year for the company. It had completed a successful IPO raising Rs. 1,663.20 Lakhs in primary issuance which received strong support from Indian as well as retail investors. They are thankful for the support and welcome all the new investors to be part of the broader IDENTIXWEB family.

The Chairman then informed the Members that the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the Directors' Report, had already been circulated. He further briefed the Members on the overall performance of the Company during FY 2024–25, highlighting that the Company sustained steady growth across its operations, with its solutions now being trusted by more than 12,000 global Shopify stores, reflecting a strong market presence. The total revenue for the year stood at ₹853.38 Lakhs, marking an increase of 34.84% compared to the previous year, while the net profit rose to ₹411.26 Lakhs as against ₹270.90 Lakhs in FY 2023–24.

The Chairman mentioned that these results demonstrate the strength of the Company's business model, the trust of its users, and the management's ability to execute its vision effectively. He further updated Members on key initiatives:

He added that In addition to operational performance, they are actively expanding the product portfolio and exploring new verticals that align with the needs of the customers. These initiatives, along with a customer-first approach, position Identixweb for continued growth and a stronger global footprint in the years ahead.

The Chairman informed the members that, as part of the Company's continuous commitment to innovation, the Company is in the final stages of developing a new product, which is expected to be launched in the market shortly. This product is not just another addition to their portfolio, it represents a significant step forward in their mission to simplify and empower digital commerce.

He also added that Technology is at the core of their strategy, enabling them to build scalable, intelligent solutions that evolve with the dynamic e-commerce landscape. They are exploring new verticals in Artificial Intelligence to make their solutions better and more impactful for their users. We are studying how AI can help them build more intuitive features, smarter automation, and personalized experiences that directly benefit the users who rely on their products and services.

He further added that they continue to explore new frontiers by leveraging advanced technologies, including AI and intelligent automation, all supported by their robust ecosystem of platforms and tools. These initiatives not only strengthen its workforce but also enhance their products and services, allowing them to deliver greater value to their users.

He further mentioned that their team is at the center of everything they do, and the growth of Identixweb is deeply connected to the growth and development of their team. To support this, they continue to invest in technology, learning new tools, and training programs, ensuring their team is always prepared to embrace new challenges.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, she briefed out the ordinary businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. To appoint a Director in place of Mr. Ankur Lakhani (DIN: 08562760), who retires by rotation and being eligible, seeks re-appointment.
3. To appoint M/s. A K Ostwal & Co, Chartered Accountants, Surat as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

Company Secretary briefed out each of the above businesses to the member.

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Pooja Shah, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The summary of proceedings of AGM is available on the Website of the Company at www.identixweb.com.

The meeting was concluded at 10:25 A.M. IST.

For, **IDENTIXWEB LIMITED**
(Formerly Known as Identixweb Private Limited)

PRIYANKKUMAR JIVRAJBHAI SAVANI

Digitally signed by PRIYANKKUMAR JIVRAJBHAI SAVANI
DN: c=IN, o=Personal, title=0209, pseudonym=133522006299134462gHmH6RU85b4Dmf, 2.5.4.20=f6b23b88ad7db83dfd9caebd9b39e7596621b84bed17183d87bfcf68752ad844, postalCode=395004, st=Gujarat, serialNumber=0e4b48a91bc74bde03414ac7c67444bcf24e64391cafaa2b24089932832911fb, cn=PRIYANKKUMAR JIVRAJBHAI SAVANI
Date: 2025.09.27 11:57:08 +05'30'

IDENTIXWEB LIMITED SURAT

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

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