

Date: July 30, 2025

To,

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025.

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

With reference to the above captioned subject, this is to inform you that as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V **shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.**

Since our Company is **listed on SME platform of BSE Limited**, we hereby state that Company is exempted from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2025.

We have also attached the Practicing Company Secretary Certificate certifying that Paid-up Capital was below Rs. 10 Crore and Net worth was below Rs. 25 Crore as on March 31, 2025, March 31, 2024 and March 31, 2023 respectively and date of commencement of listing on BSE SME Platform.

However, please be note that pursuant to first proviso to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, provisions of regulation 23 shall be applicable to our Company since paid up equity share capital of the Company is exceeding Rupees ten crore pursuant to allotment of shares under IPO. Our Company shall ensure the compliance of Regulation 23 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time within six months from the date paid up equity share capital of the Company exceeded Rupees ten crore.

Thus,

Kindly take this letter on your record and oblige us.

Thanking you,

For, IDENTIXWEB LIMITED



Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

Place: Surat

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



Date: July 30, 2025

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Certificate for Paid up Equity Share Capital and Net Worth of the Company as on last day of the three previous financial years, i.e. March 31, 2025; March 31, 2024 and March 31, 2023 respectively.

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

I, Hardikkumar Dhirubhai Jetani, Practicing Company Secretary, hereby certify that the Paid-up Capital and Net worth of Identixweb Limited as on March 31, 2025; March 31, 2024 and March 31, 2023 (as on the last day of the three previous financial years) are as under;

Sr. No.	Particulars	Amount (Rs. In Crores) (Audited)		
		As on March 31, 2025	As on March 31, 2024	As on March 31, 2023
1.	Paid-up Capital (7361550 Equity Shares of Rs. 10/- each for FY 2024-25 and FY 2023-24) (71523 Equity Shares of Rs. 10/- each for FY 2022-23)	7.36	7.36	0.07
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	14.48	10.36	4.69

Moreover, the equity shares of the Company has been listed w.e.f. April 03, 2025 on BSE SME Platform.

For, Hardik Jetani & Associates
Practicing Company Secretaries
PR Number: 4579/2023

Date: July 30, 2025
Place: Ahmedabad

HARDIKKUMAR JETANI
Proprietor
M. No.: F13678, COP: 22171
UDIN: F013678G000892028