

Date: 10/07/2026

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, 2026.

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, 26A, 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, 2026.

We have also attached the Practicing Company Secretary Certificate certifying the Paid-up Capital and Net worth as on March 31, 2026, March 31, 2025 and March 31, 2024 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 and Net Worth of the Company is exceeding Rupees twenty-five crore as on the last day of the previous financial year. Our Company is complying with the provisions of Regulation 23 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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

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

Phone: +91 76000 84536;

Email: compliance@identixweb.com



Date: 10/07/2026

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, 2026; March 31, 2025 and March 31, 2024 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, 2026; March 31, 2025 and March 31, 2024 (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, 2026	As on March 31, 2025	As on March 31, 2024
1.	Paid-up Capital (10441550 Equity Shares of Rs. 10/- each for FY 2025-26) (7361550 Equity Shares of Rs. 10/- each for FY 2024-25 and FY 2023-24)	10.44	7.36	7.36
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	35.31	14.48	10.36

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

For, Hardik Jetani & Associates
Company Secretaries
Peer Review Number: - 4579/2023



Date: 10/07/2026
Place: Ahmedabad

Hardikkumar Jetani
M. No.: - F13678 COP: - 22171
UDIN: F013678H000800277