Date: September 29, 2026

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

Dear Sir/Madam,

Sub: Proceedings of the 9th Annual General Meeting of the Company held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

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

The Company's 9th Annual General Meeting (AGM) was held today on Tuesday, September 29, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:16 P.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**

PRIYANKKUMAR JIVRAJBHAI SAVANI

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IDENTIXWEB LIMITED SURAT

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

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

SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the members of Identixweb Limited ("the Company") was held today i.e. Tuesday, September 29, 2026 at 03.00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform / Other Audio-Visual Means ("OAVM").

The meeting was commenced at 03.00 P.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 9th 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, Auditors 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 26, 2026 and was ended on 05:00 P.M. on September 28, 2026.
- 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, 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 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 2025-26.

Mr. Priyankkumar Savani, Chairman & Managing Director of the Company, extended a warm welcome to all the Members present.

The Chairman stated that it gave him immense pleasure to welcome all the Members to the 9th Annual General Meeting of Identixweb Limited for the financial year 2025-26. On behalf of the Board of Directors

and the management team, he extended a very warm welcome to all the shareholders, partners, employees, and distinguished guests present at the Meeting.

He stated that the Meeting was not only an opportunity to share the Company's performance for the past year, but also a moment to reflect on the Company's journey as it strengthened its position as a technology-driven organization following its successful listing in 2025.

Before sharing the key highlights of FY26, the Chairman briefly introduced the Company. He stated that, incorporated in 2017, Identixweb Limited provided Software as a Service (SaaS)-based digital product solutions, specializing in E-Commerce Store Development, Web App Development, and custom software.

He further added that the Company's primary focus was on Shopify application development, offering tools that enhanced store management, customer engagement, and operational efficiency. He informed the Members that the Company's portfolio of over 10 conversion-optimized applications was trusted by more than 14,000 global Shopify stores.

With this backdrop, the Chairman thereafter apprised the Members of the financial performance of the Company and stated that the year gone by had been one of steady progress and solid execution.

For the financial year ended March 31, 2026, the Chairman informed the Members that:

- The Company's consolidated revenue from operations stood at ₹1,304.74 Lakhs, marking a robust 43.48% growth compared to the previous year.
- On a standalone basis, revenue from operations reached ₹1,108.68 Lakhs, representing a 29.92% increase, driven primarily by an increase in the supply of the Company's services.
- Consolidated Profit before Tax stood at ₹688.88 Lakhs, while standalone Profit before Tax reached ₹819.92 Lakhs.
- The Company's net profit on a consolidated basis, after the adjustment of minority interest, was ₹535.38 Lakhs, up from ₹371.98 Lakhs in the previous year. Standalone net profit stood at ₹600.92 Lakhs.
- The Company's standalone export sales amounted to ₹774.37 Lakhs, with domestic sales contributing ₹334.31 Lakhs, showcasing the Company's growing global footprint.

The Chairman stated that these results highlighted the resilience of the Company's business model and the growing confidence businesses placed in its products.

He further stated that the Company's financial stability had been strengthened by its Initial Public Offer, which had successfully raised ₹1,663.20 Lakhs through the issuance of 30,80,000 equity shares. He informed the Members that these proceeds were being prudently deployed towards market research, product development through talent hiring, and marketing to support the Company's growth plans both in India and abroad.

The Chairman also apprised the Members of the progress of the Company's subsidiary, Munim ERP Private Limited, which specialized in accounting and GST compliance software. He stated that Munim ERP had achieved a turnover of ₹196.06 Lakhs during the financial year, and the Company anticipated that its full-fledged operations would continue to enhance the consolidated performance in the years ahead.

The Chairman stated that, as the Company looked to the future, innovation remained at the heart of Identixweb's growth strategy. He informed the Members that, over the past year, the Company had launched "SellMore Post Purchase Upsell", a solution designed to help merchants create additional revenue opportunities by enhancing the post-purchase customer experience.

He further stated that the Company was actively exploring AI-driven features, including intelligent recommendations, smarter order scheduling, and predictive insights, to make its applications smarter and future-ready.

Turning to the broader industry landscape, the Chairman stated that India's IT spending was projected to reach US$ 176.3 billion in 2026, driven by data-center expansion and AI-enabled software investments. He

further stated that the Indian public cloud services market was expected to reach US$ 13 billion by 2026, while the SaaS and e-commerce ecosystems continued to expand globally.

He stated that, with the Company's client-centric approach, deep technological expertise across Node.js, PHP, and React.js, and an expanding suite of AI and automation services, the Company was well-positioned to capitalize on this digital transformation.

The Chairman stated that the Company's journey so far had stood as a testament to its team. As of March 31, 2026, the Company's operations were supported by dedicated employees, including skilled developers, designers, and quality assurance professionals. He stated that their creativity and ability to embrace new technologies remained the driving force behind the Company's progress.

Finally, the Chairman extended his sincere gratitude to all the stakeholders. He thanked the employees for their relentless efforts, which he stated were the bedrock of the Company's success. He also thanked the customers and partners for their unwavering trust and collaboration and the shareholders for the continued confidence they had placed in Identixweb Limited throughout this milestone year.

The Chairman stated that the road ahead was filled with promise and potential. He expressed confidence that the Company's strategic focus on AI-driven automation, global expansion, and operational excellence would enable it to create sustainable, long-term value for everyone associated with the Company.

He concluded by stating that the Company looked forward to a future of continued success and shared prosperity.

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, 2026 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, 2026 and the report of Auditors thereon.
2. To appoint a Director in place of Mrs. Hiralben Ankurbhai Lakhani (DIN: 08920910), who retires by rotation and being eligible, seeks re-appointment.

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 03:16 P.M. IST.

For, **IDENTIXWEB LIMITED**

PRIYANKKUMAR JIVRAJBHAI SAVANI

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IDENTIXWEB LIMITED SURAT

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

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