



Date: 07th August, 2024

To
The Listing Department,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Dalhousie,
Kolkata-700001,
(CSE Scrip Code: 10032161)

Ref: Our intimation letter dated 31st July, 2024 regarding Postponement of the Board Meeting to Wednesday, 07th August, 2024.

Subject: - Intimation regarding further Postponement of the Meeting of the Board of Directors of the Company to Wednesday, 14th August, 2024 along with addendum to the agenda.

Dear Sir / Madam,

With reference to the above captioned subject regarding the intimation, the meeting of the Board of Directors of the Company has been postponed/scheduled to **Wednesday, 14th August, 2024 at 4:00 PM** at the Registered Office of the Company situated at 306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad – 500034 inter-alia, to consider the following:

1. To Consider, approve and take on record the Standalone Unaudited Financial Results for the Quarter Ended 30th June 2024.
2. Allotment of 1,88,00,000 equity shares to promoters and 5,64,26,796 equity shares to Non- Promoters at an issue price of Rs. 10/- per equity share aggregating to 7,52,26,796 equity shares issued on preferential basis.
3. Raising of funds by issuing of securities on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you.





gradiente
Infotainment Limited

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)



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