



Date: 06<sup>th</sup> July, 2026

To

|                                                                                                                                                    |                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| The National Stock Exchange of India Limited (NSE),<br>Exchange Plaza, Bandra Kurla Complex, Bandra (East),<br>Mumbai -400051<br>Symbol: GRADIENTE | The Listing Department,<br>The Calcutta Stock Exchange Ltd,<br>7 Lyons Range, Dalhousie,<br>Kolkata-700001,<br>(CSE Scrip Code: 10032161) |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Intimation of Meeting of the Board of Directors of the Company to be held on 10<sup>th</sup> July, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company has been scheduled on **Friday, 10<sup>th</sup> July, 2026** inter-alia, to discuss the following items:

1. To Consider, approve and take on record the Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, We wish to inform you that the "Trading Window" for dealing in the Equity Shares of the Company has remained closed for all Designated Person and their Immediate Relatives w.e.f. July 01<sup>st</sup>, 2026 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter ended on June 30, 2026.

Kindly take the aforesaid intimation on record.

Thanking you.

For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR  
Date: 2026.07.06  
18:15:17 +05'30'

Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

