



Date: 01st September, 2025

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

Ref: Our intimation letter dated 28th August, 2025 regarding the Board Meeting to Wednesday, 03rd September, 2025.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company to Thursday, 04th September, 2025

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 **Thursday, 04th September, 2025 at 01:00 PM** at the Corporate Office of the Company situated at 508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave,HITEC City, Hyderabad, Telangana 500081 inter-alia, to consider the following:

1. To finalize the date, time and venue for Convening the 33rd Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
2. To consider and approve the Notice of 33rd Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2024-25.
3. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting.
4. To fix the date of book closure.
5. Any other items with the permission of Chair

You are requested to take the same on record.

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

