



Date: 06th November, 2025

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

Subject: - Intimation of Meeting of the Board of Directors of the Company on 14-11-2025

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 scheduled on **Friday, 14th November, 2025 at 04:00 PM** at the Corporate Office of the Company situated at 508, 5th Floor, Gowra Fountainhead, Huda Techno Enclave, Hitec City, Hyderabad, Telangana -5000812, inter-alia, to consider the following:

1. To Consider, approve and take on record the Unaudited Financial Results for the Quarter & Half year ended 30th September, 2025.
2. Any other items with the permission of the chair.

Thanking you.

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)