



Date: 23<sup>rd</sup> May, 2026

To

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

Sub: Postponement of Board Meeting scheduled on Tuesday, 26th May, 2026 to Saturday, 30<sup>th</sup> May, 2026.

In furtherance to our earlier Notice of prior intimation dated 20th May, 2026, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 26th May, 2026 is being postponed due to unavoidable circumstances with the following agenda:

1. To Consider, approve and take on record the Audited Standalone Financial Results for the Quarter and year ended on March 31st, 2026.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

The **REVISED** date of the Board Meeting is **Saturday, May 30<sup>th</sup>, 2026**.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st April, 2026 till the expiry of 48 hours after the announcement and declaration of the audited financial results of the company for the quarter ended 31<sup>st</sup> March 2026 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records.

Thanking You,

For **Gradiente Infotainment Limited**

Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

