



Date: 05th August, 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 13-08-2025

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 **Wednesday, 13th August, 2025 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 Unaudited Financial Results for the Quarter ended 30th June, 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)

