



Date: 19th January, 2026

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 28th January, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 28th January, 2026** 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 and Nine months ended 31st December, 2025.
2. To consider the proposal of declaration of interim dividend for the Financial Year 2025-26, if any

Thanking you.

Yours truly

For **Gradiente Infotainment Limited**



Vimal Raj Mathur
Managing Director
(DIN-03138072)