



Date: 28.01.2026

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

Subject: Outcome of the Board Meeting held on 28.01.2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3), 30 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on **Wednesday, 28th January, 2026 at 4:00 PM** inter alia, has: -

1. Considered and approved the Unaudited Financial Results (Standalone) for the quarter and nine months ended 31th December 2025. **(Enclosed)**
2. Considered and declared an interim Dividend of Rs. 0.01/- per equity share (i.e. @ 0.10 % of face value of Rs. 10 /- each, for the Financial Year 2025-26. The Interim Dividend will be credited/ paid/ dispatched as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. 30th January, 2026.

The meeting commenced at 4:00 PM and concluded at 06.50 PM

You are requested to take the same on record.

Thanking you.

For **Gradiente Infotainment Limited**

VIMAL
RAJ
MATHUR

Digitally signed
by VIMAL RAJ
MATHUR
Date: 2026.01.28
18:54:40 +05'30'



Vimal Raj Mathur
Managing Director
(DIN- 03138072)

GRADIENTE INFOTAINMENT LIMITED

CIN : L66120TG1992PLC014317

Reg Ofc: #306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034

Corp Ofc: 508, 5th Floor, Gowra FountainHead, HUDA Techno Enclave, Hitec City, Hyderabad, Telangana, 500081

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

(₹ in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Nine Months Ended	Corresponding Nine months Ended in previous year	
		31-12-2025 (Un-Audited)	30-09-2025 (Un-Audited)	31-12-2024 (Un-Audited)	31-12-2025 (Un-Audited)	31-12-2024 (Un-Audited)	
	Income :						
1	(a) Revenue from operations	1301.52	169.24	895.00	1548.50	1973.07	2128.19
	(b) Other Income	-	-	-	-	-	0.55
	Total Income	1301.52	169.24	895.00	1548.50	1973.07	2128.73
	Expenses :						
	a) Cost of Material Consumed	912.86	51.85	751.80	974.85	1535.34	1544.57
	b) Purchases of stock in trade	-	-	-	0.00	0.00	-
2	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	-	-	0.00	0.00	0.00	-
	d) Employee benefits expense	21.68	24.72	29.98	70.27	67.80	66.26
	e) Finance Cost	0.13	0.91	0.8	1.98	3.62	4.80
	f) Depreciation and amortisation expense	9.29	9.29	2.83	27.87	8.49	37.16
	g) Other Expenses	26.04	33.77	25.76	91.95	136.89	379.53
	Total Expenses	970.00	120.55	811.18	1166.92	1752.14	2032.32
3	Profit/(Loss) before tax (1-2)	331.52	48.69	83.82	381.58	220.93	96.41
	Tax expenses						
4	a) Current tax	83.48	12.26	-	96.09	-	25.07
	b) Deferred tax	-	-	-	-	-	-
5	Net profit/(loss) for the period (3+/-4)	248.05	36.43	83.82	285.50	220.93	71.34
	Other comprehensive income/ (loss)	-	-	-	-	-	-
6	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / floss] on defined benefit plans	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
7	Total comprehensive income (5+6)	248.05	36.43	83.82	285.50	220.93	71.34
8	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	33240.00	33240.00	33240.00	33240.00	33240.00	33240.00
9	Earnings Per Share(of Rs.10/- each) (not annualised)						
	a) Basic	0.07	0.01	0.03	0.09	0.07	0.02
	b) diluted	0.07	0.01	0.03	0.09	0.07	0.02

Notes :

The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held in January 28, 2026. The financial results for the quarter and Nine months ended 31st December, 2025 have been subjected to limited review by the Company's Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and

1 Disclosure Requirements) Regulations, 2015.

2 Figures of previous year/ quarter have been re-grouped wherever necessary

For Gradiante Infotainment Limited



Vimal Raj Mathur
Managing Director
DIN : 03138072

Date : 28-01-2026
Place : Hyderabad