

Date: 14.11.2025

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 14.11.2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3) & Regulation 30 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 **Friday, 14th November, 2025 at 4:00 PM** and considered and approved the following:

1. The Unaudited Financial Results (Standalone) for the quarterly & Half yearly ended 30th September 2025. **(Enclosed)**
2. Appointment of Ms. Manvi Gupta (Membership No. A78731) as a Company Secretary & Compliance officer of the company with effect from 14th of November, 2025. **(Annexure 1)**

The meeting commenced at 4:00 PM and concluded at 05.55 PM

You are requested to take the same on record.

Thanking you.

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN- 03138072)



GRADIENTE INFOTAINMENT LIMITED

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

CIN : L66120TG1992PLC014317

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR
ENDED 30TH SEPTEMBER 2025**

Rs (in Lakhs)

S	Particulars	QUARTER ENDED			HALF YEAR ENDED		Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Half Year Ended	Corresponding Half Year Ended in previous year	
		30.09.2025 (Un-Audited)	30.06.2025 (Un-Audited)	30.09.2024 (Un-Audited)	30.09.2025 (Un-Audited)	30.09.2024 (Un-Audited)	31.03.2025 (Audited)
	Income :						
1	(a) Revenue from operations	169.24	77.75	287.45	246.98	1078.07	2,128.19
	(b) Other Income		-	-	-	-	0.55
	Total Income	169.24	77.75	287.45	246.98	1078.07	2128.73
	Expenses :						
	a) Cost of Material Consumed	51.85	10.13	171.39	61.99	783.54	1544.57
	b) Purchases of stock in trade		-	-	-	-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	-	-	-	-	-	-
2	d) Employee benefits expense	24.72	23.86	23.98	48.59	37.82	66.26
	e) Finance Cost	0.91	0.93	0.80	1.85	2.82	4.80
	f) Depreciation and amortisation expense	9.29	9.29	2.83	18.58	5.66	37.16
	g) Other Expenses	33.77	32.14	65.50	65.91	111.12	379.53
	Total Expenses	120.55	76.36	264.50	196.91	940.96	2032.32
3	Profit/(Loss) before tax (1-2)	48.69	1.39	22.95	50.07	137.11	96.41
	Tax expenses						
4	a) Current tax	12.26	0.35	-	12.61	-	25.07
	b) Deferred tax		-	-		-	-
5	Net profit/(loss) for the period (3+/-4)	36.43	1.04	22.95	37.47	137.11	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)	36.43	1.04	22.95	37.47	137.11	71.34
8	Paid up Equity Share Capital (Face value of Rs,10 /- per share)	33240.00	33240.00	15943.85	33240.00	15943.85	33240.00
10	Earnings Per Share(of Rs.10/- each) (not annualised)						
	a) Basic	0.01	0.01	0.01	0.01	0.09	0.02
	b) diluted	0.01	0.01	0.01	0.01	0.09	0.02

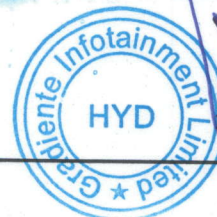
Notes :

- 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 November 14,2025. The financial results for the quarter and half year ended 30th September, 2025 have been subjected to limited review by the Company's Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures of previous year/quarter have been re-grouped wherever necessary

For Gradiante Infotainment Limited

Date : 14-11-2025

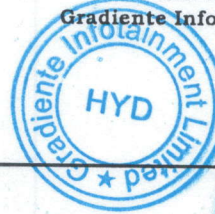
Place : Hyderabad



Vimal Raj Mathur
Managing Director
DIN: 03138072

Gradiente Infotainment Limited. 306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034 (CIN: L66120TG1992PLC014317) STANDALONE BALANCE SHEET AS AT SEPTEMBER 30, 2025			
(Rs.in Lakhs)			
Particulars	Note No.	30 September 2025	31 March 2025
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	4.0	155.93	174.51
(b) Capital Work-In-progress	4.6	2,383.20	2,383.20
(c) Intangible assets Under Development		1,200.55	1,200.55
(d) Financial assets			
(i) Investments	5.0	-	7.65
(ii) Other financial assets	6.0	51.33	51.33
(iii) Other Non-Current assets		23,748.01	23,748.01
Total non-current assets		27,539.02	27,565.25
Current assets			
(a) Financial assets			
(i) Trade receivables	7.0	3,717.62	3,430.17
(ii) Cash and cash equivalents	8.0	30.62	42.25
(b) Other current assets	9.0	2,855.11	2,855.11
Total current assets		6,603.35	6,327.53
Total assets		34,142.36	33,892.78
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	10.0	33,240.00	33,240.00
(b) Other Equity	12.0	-2,148.29	-2,185.76
Equity attributable to the owners of the Company		31,091.71	31,054.24
Non - controlling interests		-	-
Total equity		31,091.71	31,054.24
Liabilities			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	13.0	959.84	812.20
(ii) Provisions	14.0	-	-
Total non-current liabilities		959.84	812.20
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	15.0	1.06	1.06
(ii) Trade Payables			
Total outstanding dues of MSME			
Total outstanding dues of creditors other than MSME	16.0	2,063.66	2,011.81
(b) Other current liabilities	17.0	10.46	10.46
(c) Provisions	18.0	15.63	3.02
Total Current Liabilities		2,090.81	2,026.35
Total Equity and Liabilities		34,142.36	33,892.80

For and on behalf of Board
Gradiente Infotainment Limited



Vimal Raj Mathur
Managing Director
DIN:03138072

Place: Hyderabad
Date:14/11/2025

GRADIENTE INFOTAINMENT LIMITED

306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 30th SEPTEMBER, 2025

(Rs.in Lakhs)

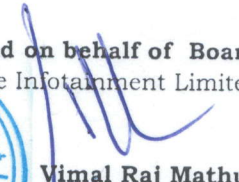
Particulars	30 September 2025	31 March 2025
Cash Flows from Operating Activities		
Net profit before tax	50.07	96.41
Adjustments for :		
Depreciation and amortization expense	18.58	37.16
Provision for doubtful debts/advances/ impairment		
Dividend Income		
Operating profit before working capital changes	68.65	133.57
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	-287.45	-2,122.32
(Increase)/Decrease in Other financial assets	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Other Current Assets	-	-133.39
(Increase)/Decrease in Other Non Current Assets	-	-23,785.18
Increase/(Decrease) in Provisions	12.61	-34.65
Increase/(Decrease) in Borrowings	-	-218.57
Increase/(Decrease) in Trade payables	51.85	1,486.88
Increase/(Decrease) in Other current liabilities	-	5.24
Cash generated from operations	-222.99	-24,801.99
Interest received on Deposits		
Direct Taxes Paid	-12.61	-25.07
	-12.61	-25.07
Net Cash from operating activities (A)	-166.94	-24,693.49
Cash flows from Investing Activities		
Investment in Subsidiary	7.65	-7.65
Decrease in Capital Work In Progress	-	-38.82
Investments in Securites / Deposits	-	0.00
Increase in Property, Plant and Equipment	-	-65.55
Net Cash used in Investing Activities	7.65	-112.02
Cash flows from/(used in) Financing Activities		
Proceeds from Long term borrowings	147.64	
Proceeds from Share Capital	-	24,818.83
Repayment/(Proceeds) of/from Short-term borrowings		0.00
Net Cash used in Financing Activities	147.64	24,818.83
Net Increase/(Decrease) in cash and cash equivalents	-11.65	13.32
Cash and Cash equivalents at the beginning of the year	42.25	28.95
Cash and Cash equivalents at the ending of the year	30.62	42.25

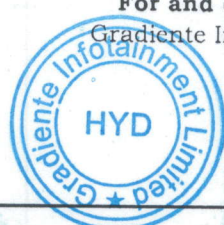
Notes :-

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard on "Cash Flow Statements".(Ind AS-7)
2. The accompanying notes are an integral part of the financial statements.

Place: Hyderabad
Date:14-11-2025

For and on behalf of Board
Gradiante Infotainment Limited


Vimal Raj Mathur
Managing Director
DIN:03138072



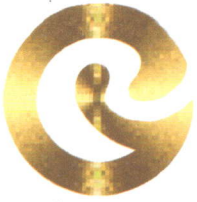


Annexure - I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 14th November, 2025 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manvi Gupta (Membership No. A78731 has been appointed at the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f 14 th November, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	She will be appointed for the services of the Company with effect from 14th November, 2025.
3.	Brief profile (in case of appointment)	Ms. Manvi Gupta is an Associate Member of the Institute of Company Secretaries of India. She is a fresher and has extensive experience in corporate secretarial functions, SEBI regulations compliance, corporate governance, and legal practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	NA





Ms. Manvi Gupta will be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosure to the stock exchange w.e.f friday, 14th November, 2025.

Kindly take the same on your record

For, Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director
(DIN- 03138072)

