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CIN NO.: L74300TG1992PLC014317



To,

Date: 02.03.2023

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 (CSE Scrip Code: 10032161)	BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 590126)
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Dear Sir/Madam,

Unit: Gradiente Infotainment Limited

Sub: Outcome of the Board meeting held on 02.03.2023

Ref: The Company's disclosure of the Outcome of the Board Meeting held on 20.02.2023.

In continuation to our earlier disclosure on the Outcome of the Board Meeting held on 20.02.2023, this is to inform the Exchanges that at the adjourned meeting of the Board of Directors of Gradiente Infotainment Limited held on Thursday, 02.03.2023 at 11:00 a.m. at the Registered Office of the Company, the following were considered and approved:

1. Allotment of 2,25,000 equity shares to the non – promoters and 1,00,000 equity shares to the promoter at an issue price of Rs. 10/- per equity share aggregating to 3,25,000 Equity Shares on Private Placement.
2. Allotment of 38,50,000 convertible warrants to the non - promoters at an issue price of Rs. 10/- per warrant on Private Placement.

The meeting concluded at 2: 45P.M.

Thanking you.

Yours sincerely,

For Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director
(DIN: 03138072)



I. List of Allottees with the number of **Equity Shares** allotted.

Sl.No	Name of the Applicant	No. of Shares
Non- Promoters		
1.	Suchit Mohan Lal	1,00,000
2.	Sushant Mohan Lal	1,00,000
3.	Imrana Athar	25,000
	Total (A)	2,25,000
Promoter		
1.	Vimal Raj Mathur	1,00,000
	Total (B)	1,00,000
	Total (A) + (B)	3,25,000

II. List of Allottees with the number of **warrants** allotted.

Sl.No	Name of the Applicant	No. of warrants
Non- Promoters		
1.	YashSethia	7,50,000
2.	PrabhatSethia	7,50,000
3.	Sangeeta Sethia	7,50,000
4.	Harsh Sethia	7,50,000
5.	Deepak Bhansali HUF	1,00,000
6.	Bharat NareshkumarSaxena	2,50,000
7.	Rekha Mehta	5,00,000
	Total	38,50,000



Handwritten signature and circular stamp of Gradiente Infotainment Limited, Hyderabad.