



Date: 13.08.2025

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 13.08.2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3) 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, 13th August, 2025** at **4:00 PM** and considered and approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2025. **(Enclosed)**
2. Resignation of Ms. Sarita Paswan (Membership No. A55535) Company Secretary & Compliance Officer of the Company with effect from 13th of August, 2025.

(Enclosed Annexure-I)

The meeting commenced at 4:00 PM and concluded at 04.45 PM

You are requested to take the same on record.

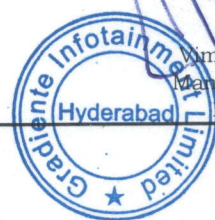
Thanking you.

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 ENDED 30TH JUNE 2025					
(₹ In Lakhs)					
Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Year ended
		30-06-2025 (Un-Audited)	31-03-2025 (Audited)	30-06-2024 (Un-Audited)	31-03-2025 (Audited)
	Income :				
1	(a) Revenue from operations	77.75	155.12	790.62	2,128.19
	(b) Other Income	-	0.55	-	0.55
	Total Income	77.75	155.66	790.62	2,128.73
	Expenses :				
	a) Cost of Material Consumed	10.13	9.23	612.15	1,544.57
	b) Purchases of stock in trade	-	0.00	-	-
2	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	-	0.00	-	-
	d) Employee benefits expense	23.86	16.56	13.84	66.26
	e) Finance Cost	0.93	1.18	2.02	4.80
	f) Depreciation and amortisation expense	9.29	28.67	2.83	37.16
	g) Other Expenses	32.14	224.54	45.62	379.53
	Total Expenses	76.36	280.19	676.47	2,032.32
3	Profit/(Loss) before tax (1-2)	1.39	-124.52	114.15	96.41
	Tax expenses				
4	a) Current tax	0.35	-	-	25.07
	b) Deferred tax	-	-	-	-
5	Net profit/(loss) for the period (3+/-4)	1.04	-124.52	114.15	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)	1.04	-124.52	114.15	71.34
8	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	33240.00	33240.00	8421.17	33,240.00
9	Reserves excluding Revaluation Reserve as per balance sheet at year end				
10	Earnings Per Share(of Rs.10/- each) (not annualised)				
	a) Basic in ₹	0.01	-0.04	0.14	0.02
	b) diluted in ₹	0.01	-0.04	0.14	0.02
Notes :					
1	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 August 13, 2025. The financial results for the quarter ended 30th June, 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.				
2	Figures of previous year/ quarter have been re-grouped wherever necessary				
For GRADIENTE INFOTAINMENT LIMITED Amal Raj Mathur Managing Director DIN:03138072 Place: Hyderabad Date: 13-08-2025					



GRADIENTE INFOTAINMENT LIMITED					
#306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034					
CIN : L66120TG1992PLC014317					
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025					
				(₹ In Lakhs)	
		QUARTER ENDED			YEAR ENDED
Sl. No	Particulars	Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
	Income :				
1	(a) Revenue from operations	77.75	155.12	790.62	2,128.19
	(b) Other Income	-	0.55	-	0.55
	Total Income	77.75	155.66	790.62	2,128.73
	Expenses :				
	a) Cost of Material Consumed	10.13	9.23	612.15	1,544.57
	b) Purchases of stock in trade	-	0.00	-	-
2	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	-	0.00	-	-
	d) Employee benefits expense	23.86	16.56	13.84	66.26
	e) Finance Cost	0.93	1.18	2.02	4.80
	f) Depreciation and amortisation expense	9.29	28.67	2.83	37.16
	g) Other Expenses	32.14	224.54	45.62	379.53
	Total Expenses	76.36	280.19	676.47	2,032.32
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	Tax expenses				
4	a) Current tax	0.35	-	-	25.07
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5	Net profit/(loss) for the period (3+/-4)	1.04	-124.52	114.15	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)	1.04	-124.52	114.15	71.34
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10	Earnings Per Share(of Rs.10/- each) (not annualised)				
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Notes :					
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2 Figures of previous year/ quarter have been re-grouped wherever necessary					
For GRADIENTE INFOTAINMENT LIMITED					
Place: Hyderabad					
Date: 13-08-2025					
Yimal 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 13th August, 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. Sarita Paswan tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 12 th August, 2025. She has decided to do so due her personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from 13th August, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
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	Enclosed herewith.

Ms. Sarita Paswan will also cease to 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 Wednesday, 13th August, 2025.

Kindly take the same on your record

For, Gradiente Infotainment Limited



Vimal Raj Mathur
Managing Director
(DIN- 03138072)

Date: 12TH AUGUST, 2025

To,

Board of Directors,

GRADIENTE INFOTAINMENT LIMITED

#306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS,
ROAD NO 12 , HYDERABAD, TELANGANA, INDIA - 500034

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary of the Company

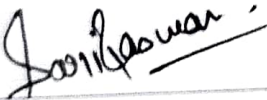
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from August 13th , 2025 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Name: Sarita Paswan

Membership No: A55535

Address: A-31, Sector 23, Sanjay Nagar, Ghaziabad, Uttar Pradesh-201002

Accepted by:

SUDHEEP RAJ MATHUR

CFO

DIN: 03138111