gradiente Infotainment Limited

Date: 30th September, 2026

To

The National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Symbol: GRADIENTE	The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)

Subject: Outcome/Proceedings of 34th Annual General Meeting of the Company for the Financial Year 2025-26 held on 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting for the Financial Year 2025-26 of the Shareholders of Gradiente Infotainment Limited held on Wednesday, the 30th day of September 2026 at 12:00 Noon at the Corporate Office of the Company situated at #508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081.

In this connection, we enclose the summary of the proceedings of the AGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 12:00 Noon and concluded at 01:50 P.M

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur

Managing Director

(DIN-03138072)

SUMMARY OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING ("AGM") OF GRADIENTE INFOTAINMENT LIMITED

1. DATE, TIME AND VENUE OF THE MEETING:

The 34th Annual General Meeting for the Financial Year 2025-26 of the Shareholders of Gradiente Infotainment Limited held on Wednesday, the 30th day of September 2026 at 12:00 Noon at the Corporate Office of the Company situated at #508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081.

The meeting commenced at 12:00 Noon. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. ATTENDANCE:

The following Directors were present:

Mr. Vimal Raj Mathur	-	Chairman Cum Managing Director
Mr. Sudheep Raj Mathur	-	Executive Director
Mrs. Sunitee Raj	-	Non-Executive Director
Mr. Abdul Raoof	-	Independent Director
Mr. Nageshwara Rao Chitirala	-	Independent Director

IN PRESENCE OF:

Mr. CS. N. Phani Chakravarthy- Scrutinizer for AGM

MEMBERS PRESENT:

A total of 39 members attended the meeting.

3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING

Mr. Vimal Raj Mathur, Chairman and Managing Director of the Company extended a warm welcome to all members, fellow Board Members and other invitees who attended the meeting.

The Chairman after ascertaining that the requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman introduced the Directors, Key Managerial Personnel and scrutinizer to the members.

The Chairman delivered his speech giving the highlights of the Company's upcoming projects.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for Remote e-voting facility to its members in respect of all the businesses to be transacted at the AGM of the Company. The remote e-voting commenced at 9.00 AM (IST) on 27th September, 2026 and will end at 5.00 PM (IST) on 29th September, 2026.

Members were informed that Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary (Membership No. 32380) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, the Statements of Profit & Loss and Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the reports of auditors and directors thereon.

2. Re-Appointment of Mrs. Sunitee Raj (DIN: 05223416) who retires by rotation and being eligible, offers herself for reappointment

3. Appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the statutory auditors of the company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company, i.e. from the financial year 2026-27 to 2030-31.

Special Business

4. To approve raising of funds and issuance of securities through QIP and/or FCCB and/or any other permissible modes not exceeding USD 110 Million (US Dollars One Hundred and Ten Million only)

5. Increase in investment limits for Foreign Portfolio Investors and Non-Resident Indians/ Overseas Citizens of India

6. To consider and enhance the Borrowing Limit of the Company over and above the limit as prescribed under section 180 (1)(c) of The Companies Act, 2013 not exceeding the sum of Rs. 15,00,00,00,000/- (Rupees Fifteen Hundred Crores only).

7. To consider and approve re-appointment of Mr. Vimal Raj Mathur (DIN:03138072) as the Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031

8. To consider and approve Re-Appointment of Mr. Sudheep Raj Mathur (DIN: 03138111) as Whole Time Director and Chief Financial Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031

9. Appointment of M/s Aparna Tripathi & Associates, Company Secretaries, (Firm Registration No S2023MH956300), as the Secretarial Auditors of the Company

With permission of the members, the Notice of 34th Annual General Meeting were taken as read.

Thereafter, the Chairman informed that the members that who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation

to the Stock Exchanges and would also be placed on the website of the Company www.gradientinfotainment.com.

Questions/Queries raised by the members were replied by the management of the Company.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.

The meeting concluded at 01:50 P.M

This is for your information & records.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur

Managing Director

(DIN-03138072)