



E: info@cashurdrive.com
W: www.cashurdrive.com

Dated: 05th November, 2025

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C-1, G Block, Bandra –Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: CUDML

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2025, inter-alia:

1. To Consider, Approve and take on record the Un-Audited Standalone financial results (with limited review report) of the Company for the half year ending September 30, 2025.
2. Further to our letter dated 30 September 2025, it is submitted that the trading window is closed from 01 October 2025 to 14 November 2025 for dealing in Cash Ur Drive Marketing Limited Equity Shares by Designated Persons and their immediate relatives, as per the Company's Code of Conduct for Prohibition of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.
3. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Cash Ur Drive Marketing Limited

Gagan Mahajan
Company Secretary and Compliance Officer
Membership No. A34028

CASHurDRIVE MARKETING LIMITED

(formerly known as CASHurDRIVE Marketing Private Limited)

Registered Office : 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11th Floor, World Trade Tower, Noida, U.P. - 201301

CIN : L74999CH2009PLC031677 | Email ID : account@cashurdrive.com | Contact : 0172 - 4667699