

18th December, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine months ending 31st December, 2025 and closure of trading window

Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, 12th February, 2026 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter and nine months ending 31st December, 2025.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Thursday, 1st January, 2026 up to 48 hours after the announcement of the financial results i.e. Saturday, 14th February, 2026 (*both days inclusive*).

The above is also being informed to the Designated Persons in accordance with the PIT Code.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

