



Date: 02nd 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)
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Subject: Intimation of Board Meeting to be held on September 07, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 07, 2026 inter alia, to consider and approve the following.

1. The Notice of 34th Annual General Meeting along with date, time and Venue of the meeting.
2. The Annual report along with Auditors Report for the financial year 2025-26 ended as on 31st March, 2026.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. The appointment of Scrutinizer to scrutinize E-voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. To discuss other matters with permission of the chairperson.

Kindly take the same on records.

Thanking you.

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

