



Date: 07th 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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Dear Sir/Madam,

Sub: Intimation of Book closure and cut off dates for the purpose of 34th Annual general Meeting of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfers Books of the Company will remain closed from 24th September 2026 to 30th September 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September 2026 at 12:00 Noon at Corporate office of the Company situated at 508, 05th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081.

The Company has fixed Wednesday, 23rd September, 2026, as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting' or voting at the Annual General Meeting.

You are requested to take the same on record.

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

