



Date: 12th October, 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: Notice regarding postponement and rescheduling of the Board Meeting

Dear Sir/Madam,

This has reference to our letter dated 05th October, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on 12th October, 2026, inter alia,

1. To Consider, approve and take on record the Unaudited Standalone Financial Results for the quarter and half year ending on September 30, 2026.
2. To consider and approve the proposal for raising of funds by way of issue of equity shares and/or issue of convertible warrants, in one or more tranches, through permissible modes, including but not limited to private placement / preferential issue, or any other method or combination of methods, on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby further inform you that the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on **Thursday, 15th October, 2026.**

The postponement is necessitated to allow additional time for completion of the limited review process and finalisation of the Limited Review Report (LLR)



for the relevant financial results. Accordingly, the Board Meeting has been rescheduled to enable completion of the requisite review procedures and related formalities prior to consideration and approval of the financial results by the Board of Directors.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, We wish to inform you that the "Trading Window" for dealing in the Equity Shares of the Company has remained closed for all Designated Person and their Immediate Relatives w.e.f. October 01st, 2026 till the conclusion of 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter and half year ending on September 30, 2026.

Kindly take the aforesaid intimation on record.

Thanking you.

For **Gradiente Infotainment Limited**

VIMAL
RAJ
MATHUR

Digitally signed by
VIMAL RAJ MATHUR
Date: 2026.10.12
16:42:44 +05'30'



Vimal Raj Mathur
Managing Director
(DIN-03138072)