gradiente
Infotainment Limited

Date: 15th 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)

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on 15th October, 2026

Dear Sir/Madam,

This has reference to our letter dated 12th October, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on 15th October, 2026, the said meeting stands cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchanges about the revised date of the Board Meeting in due course, in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid intimation on record.

Thanking you.

For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR

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Date: 2026.10.15 18:30:21 +05'30'

Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director
(DIN-03138072)