



Date: 20th May, 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 Meeting of the Board of Directors of the Company to be held on 26th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company has been scheduled on **Tuesday, 26th May, 2026** inter-alia, to discuss the following items:

1. To Consider, approve and take on record the Audited Standalone Financial Results for the Quarter and year ended on March 31, 2026.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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. April 01, 2026 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ended March 31, 2026.

Kindly take the aforesaid intimation on record.

Thanking you.

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

