



Date: 29th July, 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 03rd August 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 03rd August 2026** at the Corporate office of the Company situated at 508, 5th Floor, Gowra Fountain Head, HUDA Techno Enclave, Hitech City, Hyderabad, Telangana, 500081 to transact, inter alia, the following business:

1. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash including share swap or any other methods or combinations thereof, and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
2. Any other item with the permission of the Chair.

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 been closed for all Designated Person and their Immediate Relatives till the conclusion of 48 hours from the declaration of outcome of Board Meeting.

Kindly take the same on record.

For Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director
(DIN-03138072)
Date: 29-07-2026
Place: Hyderabad