Date: 03rd August, 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: Outcome of Board Meeting held on 03rd August, 2026

Respected Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, i.e, Monday, 03rd August, 2026, the following were considered and approved:

1. Approval for Raising of Funds

The Board of Directors has approved the raising of funds through all permitted instruments, including but not limited to, by way of issuance of equity shares (for cash or other than cash)/ convertible bonds/ debentures/ warrants/ preference shares/ foreign currency convertible bond (FCCB) / any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding **USD 110 Million (United States Dollars One Hundred Ten Million Only)** or its equivalent thereof in Indian Rupees or in any other foreign currency(ies),in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;

2. Production of 100 Vertical Micro Dramas

The Board has approved the production of 100 Vertical Micro Dramas, which are intended to cater to the rapidly growing short-form digital entertainment market across OTT platforms, mobile entertainment applications, digital streaming platforms and social media ecosystems.

VIMAL RAJ MATHUR Digitally signed by VIMAL RAJ MATHUR Date: 2026.08.03 18:20:50 +05'30'

Reg off :#306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No.12,Hyderabad-500 034, Telangana, India. (P): 040-35167745
CIN :L66120TG1992PLC014317, Corp.Off :#508,5th Floor, Gowra Fountainhead Huda Techno Enclave,HiTec City Hyderabad - 500081, Telangana, India. (M) :9550390044
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The productions will be undertaken at various locations across India, Europe and Africa, depending upon creative, logistical and commercial requirements.

The Board has approved an aggregate investment of approximately Rs.15.00 Crores for the project.

Based on current business projections, management expects the project to generate revenues of approximately Rs.25.00 Crores during the Financial Year ending 31st March, 2027, subject to market conditions, content acceptance and commercialization.

3. Production of 100 Music Videos

The Board has also approved the production of 100 Music Videos to further strengthen the Company's music content portfolio and enhance its presence across domestic and international music platforms.

The music videos will be shot across various locations in India, Europe and Africa, utilizing internationally recognized destinations and production infrastructure to maximize commercial appeal and audience reach.

The Board has approved an estimated production budget of approximately Rs.50.00 Crores for the said project.

The Company expects to generate revenues of approximately Rs.75.00 Crores from the commercial exploitation of these music videos during the Financial Year ending 31st March, 2027, subject to successful production, distribution and prevailing market conditions.

The meeting commenced at 4:00 PM and concluded at 06:15 PM

Kindly take the same on record.

For Gradiente Infotainment Limited

VIMAL RAJ MATHUR
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Date: 2026.08.03 18:21:18 +05'30'

Vimal Raj Mathur
Managing Director
(DIN-03138072)

Date: 03-08-2026
Place: Hyderabad

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