



Date: 10.07.2026

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 the Board Meeting held on 10-07-2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 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 of the Board of Directors of the Company held on **Friday, 10th July, 2026** considered and approved the following:

1. Approved the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the first quarter ended 30th June, 2026. **(Enclosed)**
2. Approval for Production and Strategic Collaboration for Digital Content

The Board has approved a strategic initiative for the production and distribution of 100 (One Hundred) Micro Drama Episodes and 100 (One Hundred) Music Videos as part of the Company's expansion in the digital entertainment and content creation segment.

The Board has further authorized the Company to identify, negotiate and enter into collaborations, strategic alliances, production arrangements, with reputed digital platforms, television channels etc

The Board noted that, as part of the initial phase of this initiative, the Company has already released 7 (Seven) music videos across digital platforms. These releases have received an encouraging response from viewers, generating positive audience engagement and reinforcing the Company's strategy to expand its presence in the digital entertainment segment.

The meeting commenced at 4:00 PM and concluded at 10:30 PM

VIMAL RAJ
MATHUR

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VIMAL RAJ MATHUR
Date: 2026.07.10
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Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

The financial results will be made available on the Company's website at www.gradientinfotainment.com/financials

Kindly take the same on record.

Yours truly

For **Gradiente Infotainment Limited**

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VIMAL RAJ
MATHUR
Date: 2026.07.10
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Vimal Raj Mathur
Managing Director
(DIN-03138072)





S. K. DHAR & CO.

CHARTERED ACCOUNTANTS

(SINCE 1970)

Regd. Address: 4-P, NAKTALA ROAD, KOLKATA-7000 47.
Admin. Office Address: 4A/1A/34, NAKTALA ROAD, KOLKATA - 700 047.
Email: sandipkrdhar@yahoo.co.in

Independent Auditors' Review Report on Unaudited Standalone Financial Results of Gradiante Infotainment Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Gradiante Infotainment Limited

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of Gradiante Infotainment Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other





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accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. K. Dhar & Co.
Chartered Accountants



CA Sandip Kumar Dhar
Proprietor
M. No. – 065056
UDIN: 26065056QWCVIS4362
Dated: 10-07-2026
Place: Hyderabad

GRADIENTE INFOTAINMENT LIMITED

Reg Ofc: #306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034
 Corp Ofc: 508, 5th Floor, Gowra FountainHead, HUDA Techno Enclave, Hitec City, Hyderabad, 500081
 CIN : L66120TG1992PLC014317

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		Three months ended	Preceding three months ended	Corresponding three months ended in previous year	Year ended
		30-06-2026 (Un-Audited)	31-03-2026 (Audited)	30-06-2025 (Un-Audited)	31-03-2026 (Audited)
	Income :				
1	(a) Revenue from operations	1,728.94	1437.82	77.75	2,986.32
	(b) Other Income			-	1.14
	Total Income	1728.94	1437.82	77.75	2,987.46
	Expenses :				
	a) Cost of Material Consumed	1,464.02	1302.57	10.13	2,277.41
	b) Purchases of stock in trade	-	-	-	-
2	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	-	-	-	-
	d) Employee benefits expense	37.17	28.25	23.86	98.52
	e) Finance Cost	0.40	2.17	0.93	4.15
	f) Depreciation and amortization expense	10.06	12.37	9.29	40.24
	g) Other Expenses	39.09	61.37	32.14	153.32
	Total Expenses	1550.74	1406.72	76.36	2,573.63
3	Profit/(Loss) before tax (1-2)	178.20	31.09	1.39	413.83
	Tax expenses				
4	a) Current tax	44.85	20.91	0.35	117.00
	b) Deferred tax	-	-	-	-
5	Net profit/(loss) for the period (3+/-)4)	133.35	10.18	1.04	296.83
	Other comprehensive income/ (loss)	-	-	-	-
6	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / (loss) on defined benefit plans	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
7	Total comprehensive income (5+6)	133.35	10.18	1.04	296.83
8	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	33,240.00	33,240.00	33,240.00	33,240.00
9	Reserves excluding Revaluation Reserve as per balance sheet at year end				-1,743.80
10	Earnings Per Share(of Rs.10/- each) (not annualised)				
	a) Basic	0.04	0.00	0.00	0.09
	b) diluted	0.04	0.00	0.00	0.09

Notes :

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held in July 10th, 2026
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended
- Figures of previous year/ quarter have been re-grouped wherever necessary
The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published year-to-date figures up to the quarter ended December 31, 2025, being the end of the third quarter of the financial year.
- The Company's primary business segment is reflected based on principal business activities carried on by the Company as per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment i.e. Media and Entertainment

For Gradiante Infotainment Limited

FOR SK DHAR & CO.
Chartered Accountants



CA Sandip Kumar Dhar
Proprietor
Membership No . 065056
Firm Registration No. 307041E
Date : 10-07-2026
Place : Hyderabad
UDIN: 26065056QWCVIS4362



Vimal Raj Mathur
Managing Director
DIN : 03138072