

25th March, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of:

- 1. Board Meeting for approval of the financial results for quarter and financial year ending 31st March, 2025 and recommendation of dividend; and**
- 2. Closure of the trading window.**

Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.**

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, 15th May, 2025 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ending 31st March, 2025 and recommend dividend, if any, on the equity shares of the Company for the financial year 2024-25.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Tuesday, 1st April, 2025 up to 48 hours after the announcement of the financial results i.e. Saturday, 17th May, 2025 (both days inclusive).

The above is also being informed to the Designated Persons in accordance with the PIT Code.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President – Legal

Membership No.: A8078

