

24th June, 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 the Board Meeting for approval of the unaudited financial results for the quarter ending 30th June, 2025 and closure of 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 Wednesday, 13th August, 2025 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter ending 30th June, 2025.

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 July, 2025 up to 48 hours after the announcement of the financial results i.e. Friday, 15th August, 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, Compliance Officer and Head – Legal
Membership No.: A8078