

**Cadence Enterprises Private Limited**  
**Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI**  
**Airport,**  
**New Delhi-110037**  
**CIN: U52100DL2008PTC172118**  
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**Website: [www.cadenceenterprises.in](http://www.cadenceenterprises.in)**

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February 06, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort  
Mumbai- 400001

Dear Sir/Madam,

**Ref: BSE Scrip code: 974478, 974479 & 974480**

**Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors of Cadence Enterprises Private Limited ("The Company") is proposed to be held on **Wednesday, February 12, 2025** to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

Further, to our notice dated December 24, 2024, the 'Trading Window' for dealing in the Listed Securities (Non-convertible Debentures) of the Company shall remain closed for the designated persons and their immediate relatives until Friday, **February 14, 2025** i.e. 48 hours after declaration of Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

Submitted for your information and record please.

Thanking you

Yours truly,

**For Cadence Enterprises Private Limited**

**Ravi Majeti**  
**Director**  
**DIN: 07106220**