

Cadence Enterprises Private Limited
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Airport, New Delhi-110037
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May 20, 2024

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 Regulations 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 **Thursday, May 23, 2024** to consider and approve the following agenda items:

1. Audited standalone annual financial results for the quarter and financial year ended March 31, 2024;
2. Audited consolidated annual financial results for the financial year ended March 31, 2024;

Further to our notice dated March 28, 2024, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Saturday, May 25, 2024, i.e. 48 hours after declaration of audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2024.

We request you to kindly place the same on record.

Thanking you

Yours truly,

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer