

Cadence Enterprises Private Limited
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Airport, New Delhi-110037
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November 05, 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 **Tuesday, November 12, 2024** to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Further, to our notice dated September 26, 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 Thursday, November 14, 2024, i.e. 48 hours after declaration of un-audited standalone financial results of the Company for the quarter and half-year ended on September 30, 2024.

Submitted for your information and record please.

Thanking you

Yours truly,

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer