

Cadence Enterprises Private Limited
Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI
Airport, New Delhi-110037
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August 07, 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, August 13, 2024** to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.

Further to our notice dated June 28, 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, August 15, 2024, i.e. 48 hours after declaration of un-audited standalone financial results of the Company for the quarter ended on June 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