

26th June, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter ending 30th June, 2024 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 Board of Directors of the Company is scheduled on Tuesday, 13th August, 2024 to *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter ending 30th June, 2024.

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 Monday, 1st July, 2024 up to 48 hours after the announcement of the financial results i.e. Thursday, 15th August, 2024 (*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 and Executive Vice President – Legal
Membership No.: A8078