

26th March, 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 Complex,
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of Board Meeting for approval of financial results for the quarter and financial year ending 31st March, 2024, closure of trading window and recommendation of dividend

Ref: 1. Regulation 29 of 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 the Board of Directors of the Company is scheduled on Thursday, 16th May, 2024 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ending 31st March, 2024 and recommend dividend, if any, on the equity shares of the Company for the financial year 2023-24.

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 Sunday, 31st March, 2024 up to 48 hours after the announcement of the financial results i.e. Saturday, 18th May, 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

