

22<sup>nd</sup> December, 2023

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 unaudited financial results for the quarter and nine months ending 31<sup>th</sup> December, 2023 and closure of trading window**

**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 Tuesday, 6<sup>th</sup> February, 2024 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter and nine months ending 31<sup>st</sup> December, 2023.

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, 31<sup>st</sup> December, 2023 up to 48 hours after the announcement of the financial results i.e. Thursday, 8<sup>th</sup> February, 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*

