

30th December, 2024

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

BSE Code: 540153

National Stock Exchange of India Limited,
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 and nine months ending 31st December, 2024 and closure of trading window

- Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading; and**
- 3. Letter intimating closure of trading window dated 26th December, 2024.**

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 12th February, 2025 to, *inter alia*, consider and approve the unaudited financial results (*both standalone and consolidated*), for the quarter and nine months ending 31st December, 2024.

As informed vide our communication dated 26th December, 2024, the trading window for dealing in the securities of the Company will be closed from Wednesday, 1st January, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to Friday, 14th February, 2025 (*both days inclusive*).

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