

**IDAL/2026-27/SE/12**

**April 24, 2026**

**National Stock Exchange of India Ltd.  
BSE Ltd.**

**Scrip Symbol - INTELLECT  
Scrip Code - 538835**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 8, 2026, inter-alia to:

1. Consider and approve audited financial results (Both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. Recommend final Dividend for the financial year ended March 31, 2026, if any, subject to the approval of the shareholders at the ensuing Annual General Meeting;

**Investors Call**

The Company will hold investor/analyst calls on May 8, 2026, to discuss the financial results for the quarter and financial year ended March 31, 2026, and business outlook. Details of the call will be published in due course.

This is for your information and records.

Thanking You,

For **Intellect Design Arena Limited**,

**Prakash Bharadwaj**  
**Company Secretary and Compliance Officer**  
**ACS-37214**

**Intellect Design Arena Limited**

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