

IDAL/2025-26/SE/32

October 23, 2025

**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, October 31, 2025, inter alia to consider and approve the following:

1. The unaudited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ended September 30, 2025;
2. The unaudited standalone financial results of the Company as per INDAS for the quarter and half year ended September 30, 2025;

**Investors Call**

The Company will hold investor/analyst calls on October 31, 2025 to discuss the financial results for the quarter ended September 30, 2025 and business outlook. Details of the call will be published to the exchanges and on the Company's website 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**

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**Intellect Design Arena Limited**

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