

IDAL/2025-26/SE/65

January 19, 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, January 30, 2026, 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 nine months ended December 31, 2025;
2. The unaudited standalone financial results of the Company as per INDAS for the quarter and nine months ended December 31, 2025;

Investors Call

The Company will hold investor/analyst calls on January 30, 2026 to discuss the financial results for the quarter and nine months ended December 31, 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**

Intellect Design Arena Limited

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