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**Dated: 25<sup>th</sup> May 2026**

National Stock Exchange of India Limited  
Listing Department Exchange Plaza,  
Plot no. C-1, G Block, Bandra –Kurla Complex,  
Bandra (East), Mumbai – 400051

**NSE Symbol: CUDML**

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015**

**Dear Sir,**

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Thursday the 28<sup>th</sup> day of May 2026, inter-alia:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2026, along with the Auditor's Report thereon
2. Further to our letter dated 24<sup>th</sup> March 2026, it is submitted that the trading window is closed from 1<sup>st</sup> April 2026 to 30<sup>th</sup> May 2026 for dealing in Cash Ur Drive Marketing Limited Equity Shares by Designated Persons and their immediate relatives, as per the Company's Code of Conduct for Prohibition of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.
3. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

**For Cash Ur Drive Marketing Limited**

**Gagan Mahajan**  
**Company Secretary and Compliance Officer**  
**Membership No. A34028**

**CASHurDRIVE MARKETING LIMITED**

**(formerly known as CASHurDRIVE Marketing Private Limited)**

Registered Office : 4<sup>th</sup> Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh, India - 160017

CORPORATE OFFICE : 1103-1104, 11<sup>th</sup> Floor, World Trade Tower, Noida, U.P. - 201301

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