

Date: August 30 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India
BSE Scrip Code: 532801

To
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G, Bandra
Kurla Complex, Bandra East, Mumbai –
400051, Maharashtra, India
NSE Symbol: CTE

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed Exchange(s) that the meeting of the Board of Directors of Cambridge Technology Enterprises Limited ('the Company') is scheduled to be held on Wednesday, September 02 2026, inter-alia, to approve:

- The Annual Report for the Financial Year 2025-26 ended as on March 31, 2026;
- The Notice of 27th Annual General Meeting (AGM) along with date, time and Venue of the meeting;
- The closure of Register of members and share transfer book for the purpose of AGM;
- The appointment of Scrutinizer to scrutinize E-voting process in a fair and transparent manner at ensuing Annual General Meeting;
- To discuss other matters with permission of the chairperson.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Cambridge Technology Enterprises Limited

Priyanka Chugh
Company Secretary & Compliance Officer
M. No. A17550

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.
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Fax: +91-40-6723-4800
Email id: cte_secretarial@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru

91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
JP Nagar, Bannerghatta Main Road,
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Tel: +91-80-4633-4400
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Mumbai

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(E) Mumbai - 400 059,
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Tel: +91-22-6786-9410
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Chennai

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India
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