CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To, Date: 28.09.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 35th Annual General Meeting (AGM) of Cura Technologies Limited for FY 2025-26 held on Monday, 28th September, 2026 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Cura Technologies Limited (BSE Scrip Code: 531597) (NSE Symbol: CURAA)

With reference to the subject cited above, this is to inform the Exchange that the 35th Annual General Meeting of Cura Technologies Limited for FY 2025-26 was held on Monday, 28th September, 2026 at 11.00 A.M. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.09.28 16:54:12 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357
Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
Cura Technologies Limited
Office No. 8 2 682/A & B, Flat No. 102,
Mayfair Elegance, Banjara Hills Road
No 12 Beside Ohris Restaurant,
Banjara Hills, Khairatabad,
Hyderabad – 500034, Telangana

Dear Sir,

Subject: **Scrutinizer's Report of the 35th Annual General Meeting of the Shareholders of Cura Technologies Limited for FY 2025-26 held on Monday, 28.09.2026 at 11:00 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).**

Unit: **Cura Technologies Limited (BSE Scrip Code: 531597) (NSE Symbol: CURAA)**

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizer by the Board of Directors of Cura Technologies Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 35th Annual General Meeting of Shareholders of **Cura Technologies Limited** for the FY 2025-26 held on Monday, 28.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:16 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

2. The Company completed the dispatch of Notice of the 35th Annual General Meeting dated 30th July, 2026 on 5th September, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on 6th September, 2026.

5. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 25th September,2026 at 9.00 a.m. IST and closed on Sunday, 27th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Monday, 28th September, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on 21st September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 35th Annual General Meeting of the Company for the Financial Year 2025-26.

7. The e-voting results were unblocked by us on Monday, 28th September, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evoting.CDSL.com) which were scrutinized and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favor or against all the resolutions proposed in the Notice of the 35th Annual General Meeting are as under:

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution no.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	51	2784423	2784423	99.9992	-	-	-	-
Electronic voting (e-voting at the AGM)	1	21	21	0.0008	-	-	-	-
Total	52	2784444	2784444	100.00	-	-	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.2: Ordinary Resolution

To appoint a director in place of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	51	2784423	2784423	99.9992	-	-	-	-
Electronic voting (e-voting at the AGM)	1	21	21	0.0008	-	-	-	-
Total	52	2784444	2784444	100.00	-	-	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Vivek Surana & Associates
Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Place: Hyderabad
Date: 28.09.2026

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H001637109
Peer Review Cer. No. 1809/ 2022

Counter Signed by
For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.09.28 16:53:39 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the 35th Annual General Meeting from CDSL were unblocked in our presence on 28.09.2026

Name: Nandini Bang
Address: Hyderabad

Name: Bhavika Samderiya
Address: Hyderabad