

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stag , Bengaluru – 560 058.
Tel : +91-1800-425-46969
Fax : +91-97409-11799
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

Saturday, 06th June, 2026

Corporate Relationship Department Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code - 532413	The Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E), Mumbai -400 051 Scrip Symbol -CEREBRAINT
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Dear Sirs,

Sub: Proceedings of Extra Ordinary General Meeting ('EGM') held on Saturday, 06th June, 2026 at 11.30 A.M. (IST)

Pursuant to the provisions of Regulation 30 read with Schedule III, Para A, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Extra Ordinary General Meeting (EGM) of the members of Cerebra Integrated Technologies Limited ('the Company') held on Saturday, 06th June, 2026 at 11:30 AM (IST) through Video conference ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance of Section 100 read with Section 108 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 9, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 11:30 A.M. IST. and concluded at 11:38 A.M. IST.

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Brief proceedings of EGM as per Regulation 30 read with Schedule III, Para A, Part A of the Listing Regulations is enclosed as **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

Please take the intimation on record and kindly treat this as compliance with the Listing Regulations.

For **Cerebra Integrated Technologies Limited**

Vishwamurthy Phalanetra
Whole-time Director and CFO
DIN: 01247336

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Annexure 1

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:30 A.M. ON SATURDAY, JUNE 06, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

Mr. Ranganathan V, Chairman and Managing Director of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at EGM of the Company. With the consent of the Members, the Notice convening the Meeting was taken as read. The quorum was present throughout the Meeting.

Chairman informed that the Company Secretary is on maternity leave and hence could not join this meeting. In her absence, the Chairman informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members.

The following item of business as set out in the Notice of Convening the Extra Ordinary General Meeting were taken up for the member's consideration.

<u>Special Business</u>		
1.	To consider and approve for Initiation of Corporate Insolvency Resolution Process (CIRP) under Section 10 of the Insolvency and Bankruptcy Code, 2016	Special Resolution

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through Central Depository Services (India) Limited (CDSL) was also provided during the EGM to those members who had not

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cast their votes through remote e-voting. The e-voting facility remained open for 30 minutes from the conclusion of the EGM.

The Board of Directors had appointed Mr. Parameshwar G. Bhat as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized Mr. Vishwamurthy Phalanetra, Whole-time Director and CFO of the Company to declare the results, intimate the same to BSE Limited and National Stock Exchange of India Limited, and place them on the Company's website as well as on the website of through Central Depository Services (India) Limited (CDSL), in accordance with the Listing Regulations.

The Meeting commenced at 11:30 A.M. IST. and concluded at 11:38 A.M. IST.

Yours sincerely

For **Cerebra Integrated Technologies Limited**

Vishwamurthy Phalanetra
Whole-time Director and CFO
DIN: 01247336