Date: November 05 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 Thursday, November 12 2026, inter-alia, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results for the half year and quarter ended September 30 2026; &
- Take note of the Limited Review Report issued by the Statutory Auditors of the Company for the half year and quarter ended September 30 2026.
- Any other matter with the permission of the Chair.

Disclosure of Trading Window Closure:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct, the Company has already intimated the Stock Exchanges on September 28 2026, that the trading window for dealing in the securities of the Company by designated persons and their immediate relatives remains closed with effect from October 01, 2026, and shall reopen 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year and quarter ended September 30 2026.

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

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