Date: September 02, 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
Listing Department
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: Outcome of Board Meeting held on Wednesday, September 02, 2026 under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and in reference to the SEBI Master circular cited above, we hereby inform your esteemed organization(s) that the Board of Directors of Cambridge Technology Enterprises Limited ("the Company") at its meeting held on Wednesday, September 02, 2026, has inter-alia, considered and approved the following:

1. Appointment of Statutory Auditors

Based on recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s. S B C & Co., Chartered Accountants, (FRN: 004673S) in place of the retiring Statutory Auditors, M/s. B R A N D & Associates LLP, Chartered Accountants (FRN: 012344S/S200101), who have completed their first term of five (5) consecutive years as Statutory Auditors of the Company and shall accordingly retire at the conclusion of the ensuing Annual General Meeting ("AGM") of the Company.

The above appointment is subject to the approval of the Members of the Company at the ensuing AGM, and if approved, M/s. S B C & Co., Chartered Accountants, shall hold office as Statutory Auditors of the Company for a term of five (5) consecutive years, i.e., from the conclusion of ensuing 27th Annual General Meeting until the conclusion of 32nd Annual General Meeting of the Company to be held in calendar year 2031. The Statutory Auditor shall carry out the statutory audit function in accordance with the provisions of section 139 of the Companies Act, 2013, and the applicable regulatory requirements.

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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CIN: L72200TG1999PLC030997

Bengaluru
91 Springboard Business Hub Pvt Ltd, 4th Floor, #175 & #176, Dollars Colony, Phase 4, JP Nagar, Bannerghatta Main Road, Bengaluru - 560 076, Karnataka, India.
Tel: +91-80-4633-4400
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Mumbai
Level 4, A Wing, Dynasty Business Park Andheri Kurla Road, Andheri (E) Mumbai - 400 059, Maharashtra, India.
Tel:+91-22-6786-9410
Fax:+91-22-6786-9199

Chennai
AMARA SRI, situated at old No: 313, New No: 455, Block No: 75, 7th floor, Anna Salai Teynampet, Chennai 600018, Tamilnadu, India
Tel: +91-40-6723-4400
Fax:+91-40-6723-4800

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The requisite disclosures as prescribed under Regulation 30 read with Schedule III, Part A, Sub-para 7 of the SEBI Listing Regulations and the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** have been annexed hereto as **Annexure – I**.

2. **The convening of 27th Annual General Meeting of the Members of the Company on Tuesday, the 29th day of September, 2026 through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM.**

3. **The Notice of 27th Annual General Meeting of the Company, Directors' Report and its annexures, and other related documents forming the part of Annual Report for Financial Year 2025-26. The same will be circulated to the members of the Company/ all other concerned, in due course.**

4. **Appointment of Ms. Komal Singh, Practicing Company Secretary, Partner at RKS & Associates, Delhi, to act as Scrutinizer to scrutinize E-Voting process (remote e-voting and e-voting at AGM) at the ensuing AGM in a fair and transparent manner.**

5. **The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.**

6. **The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 22, 2026.**

The Board Meeting commenced at 12:30 P.M. IST and concluded at 03:15 P.M. IST.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully**,**
For Cambridge Technology Enterprises Limited

Priyanka Chugh

Digitally signed by Priyanka Chugh
DN: c=IN, st=Delhi, 2.5.4.20=947b8ec85d3472f5f836cfa78c21ab9b08ca47f0b79f4a6f0a3891f7b8f07c5f, postalCode=110045, street=South West Delhi, pseudonym=583193e3-965d-4a9c-b9db-85f496972985, serialNumber=02dcb1f854fc630c46a0c5bd102761beddb4e81dbbfb07f3d64aa26dc6025419, o=Personal, cn=Priyanka Chugh
Date: 2026.09.02 15:30:02 +05'30'

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

Encl: As Above

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Annexure-I

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	**Name of the Statutory Auditor being appointed**	M/s. S B C & Co., Chartered Accountants, (FRN: 004673S) Peer Review Certificate (No. 021792, valid up to July 31, 2028.
2.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~**	Retirement of the existing Statutory Auditors i.e., M/s. B R A N D & Associates LLP, Chartered Accountants, on completion of their first term of five (5) consecutive years and consequent appointment of new Statutory Auditors i.e., M/s. S B C & Co., Chartered Accountants, (FRN: 004673S), in the ordinary course, subject to shareholders' approval at the ensuing AGM.
3.	**Date of appointment/ ~~reappointment/ cessation (as applicable)~~ & term of appointment/~~reappointment~~**	**Date of appointment** – Board of Directors in their meeting held on September 02, 2026 has approved the appointment of M/s. S B C & Co., Chartered Accountants, on the recommendations made by the Audit Committee. Further the appointment shall be effective from the conclusion of the ensuing 27th AGM, for a term of 5 (Five) consecutive years, subject to approval of the Members. **Term of appointment** - The appointment of the new Statutory Auditors is recommended by the Audit Committee and the Board of Directors, and shall be placed for the approval of the Members at the ensuing Annual General Meeting of the Company, together with the requisite resolution and explanatory statement in terms of Section 102 and Section 139 of the Companies Act, 2013.
4.	**Brief profile (in case of appointment)**	S B C and Co., is a Chartered Accountants firm based in India (head office in Hyderabad, with branches in Delhi, Mumbai, Visakhapatnam, Vijayawada, Bangalore, Tirupati and Chennai), operating under a Peer Review Certificate (No. 021792, valid up to July 31, 2028, eligible for statutory audit of listed companies) with 14 partners and 128 staff. The firm offers a comprehensive suite of audit and assurance services — statutory audit, internal/management audit, tax audit, GST audit, process/transaction audit, due diligence, forensic and risk audit, and IPO readiness and company secretarial support (including DRHP drafting, SEBI/stock exchange compliance and post-issue formalities) — alongside accounting advisory across IGAAP, Ind AS,

		IFRS and US GAAP conversions, and virtual CFO/outsourcing support. Its client base spans over 100 organizations with PAN-India operations, drawn from diverse sectors including engineering and manufacturing, hospitality, retail, media and entertainment, pharma and healthcare, infrastructure and real estate, IT/ITES, gems and jewellery, technology, FMCG, and financial services, some served in coordination with multinational and cross-border engagements. The firm's core team brings specialized expertise spanning Big 4 backgrounds (KPMG, EY, Deloitte, PwC-affiliate Lovelock & Lewes) in areas such as direct and international taxation, transaction tax and valuations, IFRS/ Ind AS/ US GAAP reporting, forensic and risk advisory, and virtual CFO services, positioning SBC as a risk-based, controls-oriented audit partner known for engagement continuity, quality reporting and client-specific advisory.
5.	**Disclosure of relationships between Directors (in case of appointment of a Director)**	Not Applicable
6.	**Compliance with NSE circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018**	Not Applicable