Cerebra Integrated Technologies Limited
REGD. OFFICE:
S5 Off 3rd Cross Peenya Industrial Area,
Peenya 1st Stage , Bengaluru – 560 058.
Tel : +91-97409-11799
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

November 06, 2026

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

Dear Sirs,

Re: <u>Intimation for Convening of Board Meeting on 12.11.2026:</u>

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 12.11.2026 to *inter alia* to transact the following business:

- To consider and approve the Un-Audited Standalone and Consolidated Financial results for the second quarter and half year ended on 30th September, 2026.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Cerebra Integrated Technologies Limited

VISHWAMURTHY PHALANETRA
Digitally signed by VISHWAMURTHY PHALANETRA
Date: 2026.11.06 10:48:36 +05'30'

Vishwamurthy Phalanetra
Whole-time Director and CFO
DIN: 01247336