Date: August 24 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
The 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shareholder Approval for Appointment of Non-Executive and Independent Director

We refer to our letter dated May 30 2026 intimating you about the following:

1. **Appointment of Mr. Vivek Kumar Singh (DIN: 09029741) – Additional (Non-Executive and Independent) Director of the Company subject to approval of the shareholders.**

We are pleased to inform you that the members of the Company have provided their approval by passing the requisite Special Resolution for the aforementioned appointment. The results of the voting were declared by the Company today, i.e., **August 24, 2026.**

The Special Resolution shall be deemed to have been passed on **August 22, 2026**, being the last date for remote e-voting with respect to the Postal Ballot.

Further, the requisite details as required in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/3762 dated January 30, 2026, have already been intimated vide our letter dated May 30, 2026.

Kindly take the same on record and acknowledge 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: 2026.08.24 15:53:52 +05'30'

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

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.
Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctepl.com

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
Fax:+91-80-4299-5779

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

CIN: L72200TG1999PLC030997
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