

REGD. OFFICE:

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CIN : L85110KA1993PLC015091

August 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 5 th Floor, Exchange Plaza Bandra (E), Mumbai-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs

Re: Convening of Board Meeting on 13.08.2026:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 13.08.2026 to *inter alia* to transact the following business:

- Consideration of Un-Audited Standalone and Consolidated Financials for the first quarter ended on 30th June, 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
Whole-time Director and CFO
DIN: 01247336