



Date: August 07 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(1)(a) 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 Friday, August 14 2026, inter-alia, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30 2026; &
- Take note of the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 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 June 26 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 July 01, 2026, and shall reopen 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 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
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,
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CIN: L72200TG1999PLC030997

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Chennai
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