

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area

Peenya 1st Stag , Bengaluru – 560 058.

Tel : +91-1800-425-46969

Fax : +91-97409-11799

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN: L85110KA1993PLC015091

Tuesday, 29th September, 2026

Corporate Relationship Department Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code - 532413	The 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,

Sub: Proceedings of 32nd Annual General Meeting ('AGM') held on Tuesday, 29th September, 2026 at 4.00 PM. (IST)

Pursuant to the provisions of Regulation 30 read with Schedule III, Para A, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the 32nd Annual General Meeting (AGM) of the members of Cerebra Integrated Technologies Limited ('the Company') held on Tuesday, 29th September, 2026 at 04:00 PM (IST) through Video conference ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance with the General Circular No 03/2025 dated 22 September 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders) issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") collectively referred to as "the Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 4:00 PM and concluded at 04:24 P.M.

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A of the Listing Regulations is enclosed as **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

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Please take the intimation on record and kindly treat this as compliance with the Listing Regulations.

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole-Time Director and CFO
DIN: 01247336

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Annexure 1

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 4:00 P.M. ON TUESDAY, SEPTEMBER 29, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

Mr. Ranganathan V, Chairman and Managing Director of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 32nd AGM of the Company, with the consent of the Members, the Notice convening the Meeting was taken as read. There were 115 Members present through VC and the quorum was present throughout the Meeting.

Chairman informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members. He also informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email.

The Chairman informed the Members that the Statutory Auditor's Report contains certain qualifications/observations, for which detailed explanations and clarifications from the management have been duly furnished.

The Chairman delivered his opening address, followed by an operational and financial highlights of the Company.

The following items of business as set out in the Notice of Convening the 32nd Annual General Meeting were taken up for the member's consideration.

<u>Ordinary Business</u>		
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31 st March, 2026, the Statement of	Ordinary Resolution

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	Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.	
2.	To appoint a Director in place of Mr. Jignesh Mehta Jaswantrai, (DIN: 03079663), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through Central Depository Services (India) Limited (CDSL) was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 30 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mr. Parameshwar G. Bhat as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized Mr. Vishwamurthy Phalanetra, Whole-time Director of the Company to declare the results, intimate the same to BSE Limited and National Stock Exchange of India Limited, and place them on the Company's website as well as on the website of through Central Depository Services (India) Limited (CDSL), in accordance with the Listing Regulations.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4.24 P.M. (IST).

Yours sincerely

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole-time Director and CFO
DIN: 01247336