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: Submission of E-Voting results of Postal Ballot along with Scrutinizer's report

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated July 21, 2026, whereby we had intimated the Exchange about the dispatch of the Postal Ballot Notice seeking the consent of the shareholders of the Company in respect of the following resolution:

Sl. No.	Brief Particulars	Type of Resolution
1.	Appointment of Mr. Vivek Kumar Singh (DIN: 09029741) as Non-Executive and Independent Director of the Company	Special resolution

We hereby inform that based on the Scrutinizer's Report, dated August 24, 2026, the aforesaid resolution has been declared as duly passed with the requisite majority. The said resolution shall be deemed to have been passed on August 22, 2026, being the last date of remote e-voting in respect of the Postal Ballot.

In this connection, please find enclosed the following documents:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated August 24, 2026.

Kindly take the same on record and acknowledge receipt.

Thanking you.
Yours faithfully**,**
For Cambridge Technology Enterprises Limited

Priyanka Chugh

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

Encl: As Above

VOTING RESULTS

Name of the Company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Date of ~~AGM/ EGM~~/ Postal Ballot	August 22, 2026 (i.e., last day of remote e-voting w.r.t postal ballot)
Total number of shareholders on record date	12035 shareholders (As of Cut – Off date i.e., July 17, 2026)
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable

Agenda – wise disclosure

Resolution No. 1: To approve the appointment of Mr. Vivek Kumar Singh (DIN: 09029741) as Non-Executive and Independent Director of the Company.

Promoter / Public Category	Mode of Voting	Number of Shares Held	Number of Votes Polled	% of Votes Polled on Outstanding Shares	Number of Votes - In Favour	Number of Votes -Against	% of Votes In Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	11215793	11215793	100.00	11215793	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Sub-Total	**11215793**	11215793	**100.00**	**11215793**	**0**	**100**	**0**
Public Institutions	E-Voting	380244	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Sub Total	**380244**	**0**	**0**	**0**	**0**	**0**	**0**
	E-Voting	8034978	101045	1.258	98542	2503	97.523	2.477

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
CIN: L72200TG1999PLC030997

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

www.ctepl.com

Public Non-Institutions	**Poll**	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Sub-Total	**8034978**	**101045**	**1.258**	**98542**	**2503**	**97.523**	**2.477**
	Total	**19631015**	**11316838**	**57.648**	**11314335**	**2503**	**99.978**	**.022**

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 16:29:42 +05'30'

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

RKS & ASSOCIATES
COMPANY SECRETARIES
(PEER REVIEWED FIRM)
205-206, Pragati House, Building 47-48, Nehru Place, New Delhi-110019
Tel: 011-49052340 | E-mail: csrksehgal@gmail.com | Website: www.rksoffice.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403 B & 404
Image Gardens Road, Madhapur, Hyderabad-500081
Telangana, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (by way of Remote E-Voting) in respect of passing of resolution set out in the notice dated July 18, 2026.

I, Komal Singh, Practicing Company Secretary C.P No.: 28521, Partner at M/s. RKS & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Cambridge Technology Enterprises Limited ("the Company") vide circular resolution dated July 18, 2026, for the purpose of scrutinizing the voting process conducted by way of remote e-voting in a fair and transparent manner, in respect of the Special Business set out in the Postal Ballot Notice dated July 18, 2026.

I submit my report as under:

1. Compliance and dispatch of Notice

The Company has issued the Postal Ballot Notice dated July 18, 2026 pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the General Circulars issued by the Ministry of Corporate Affairs (the latest being General Circular No. 03/2025 dated September 22, 2025) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

In terms of the said MCA Circulars, the Postal Ballot Notice was sent only through electronic mode on July 21, 2026 to those Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent ("RTA") / Depositories / Depository Participants, and whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e., Friday,

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Komal

July 17, 2026. Physical copies of the Notice along with the Postal Ballot Form and pre-paid business reply envelope were not sent to the Members. The Notice was also hosted on the website of the Company at www.ctepl.com, on the websites of BSE Limited and National Stock Exchange of India Limited, and on the website of NSDL at www.evoting.nsdl.com.

2. Agency for providing e-voting facility

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing the remote e-voting facility to the Members.

3. Cut-off date and voting rights

The Members holding shares of the Company either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, July 17, 2026, were entitled to cast their votes through remote e-voting. The voting rights of the Members were reckoned in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. The list of Members / Beneficial Owners as on the cut-off date was obtained from the RTA, M/s. Aarthi Consultants Private Limited, and the Depositories.

4. Period of remote e-voting

The remote e-voting period commenced on Thursday, July 23, 2026 at 09:00 A.M. (IST) and ended on Saturday, August 22, 2026 at 05:00 P.M. (IST). The remote e-voting module was thereafter disabled by NSDL for voting. Members were not permitted to change their vote once cast.

5. Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules made thereunder and the SEBI Listing Regulations relating to the conduct of the Postal Ballot through remote e-voting. My responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting process in a fair and transparent manner, and to render this report on the votes cast, on the basis of the reports generated from the remote e-voting system of NSDL and the records made available to me by the Company and its RTA.

6. Unblocking and scrutiny of votes

After the closure of the remote e-voting period, the votes cast were unblocked on August 24, 2026, in the presence of the following two witnesses, who are not in the employment of the Company:

(i) Priya Aggarwal : Singhal

(ii) Taniya Kumari : Taniya

The consolidated e-voting reports/data generated and downloaded from the remote e-voting system of NSDL were verified with the Register of Members / List of Beneficial Owners and other records made available by the Company and its RTA. Votes cast by persons who were not

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Members as on the cut-off date, votes cast in excess of the entitlement, and votes which were otherwise not in order, have been treated as invalid and have not been considered.

7. Result of the Postal Ballot

The result of the votes cast through remote e-voting in respect of the Resolution set out in the Postal Ballot Notice dated July 18, 2026 is given in **Annexure I** as prescribed by SEBI.

Date: August 24, 2026
Place: Delhi

For M/s. RKS & Associates
Practicing Company Secretaries

RKS & ASSOCIATES New Delhi COMPANY SECRETARIES

Komal

Komal Singh
CoP No.: 28521 ACS No.: 79550
UDIN: A079550H001201374
Peer Review No.: P2010DE022300

ANNEXURE-1

Cambridge Technology Enterprises Limited

REMOTE E-VOTING

					In Favour			Against			Invalid	
Item No.	**Resolution**	**Type of Resolution**	**Number of Members Voted**	**Total Valid Votes**	**Number of Members Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Cast**	**Number of Members Voted**	**Number of Votes Cast by them**	**% of Total Number of Valid Votes Cast**	**Number of Votes Cast by them**	**% of Total Number of Votes Cast**
1	APPOINTMENT OF MR. VIVEK KUMAR SINGH (DIN: 09029741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY	Special	112	11316838	105	11314335	99.978	7	2503	0.022	0	-

POSTAL VOTING RESULTS **NIL**

There was no voting done through physical ballot paper

RKS & ASSOCIATES ★ New Delhi ★ COMPANY SECRETARIES

Cambridge Technology Enterprises Limited
E-VOTING RESULTS- POSTAL BALLOT NOTICE

RESOLUTION 1

Resolution required: (Ordinary / Special) **Special**

Whether Promoter / Promoter Group are interested in the Agenda / Resolution? No

APPOINTMENT OF MR. VIVEK KUMAR SINGH (DIN: 09029741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	11215793	11215793	100.00	11215793	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	11215793	11215793	100.00	11215793	0	100	0	0
Public Institutions	E-Voting	380244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	380244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	8034978	101045	1.258	98542	2503	97.523	2.477	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	8034978	101045	1.258	98542	2503	97.523	2.477	0
	Total	19631015	11316838	57.648	11314335	2503	99.978	0.022	0

The resolution has been passed with the requisite majority

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