CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 28.09.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting held on 28.09.2026

Unit: Cura Technologies Limited (BSE Scrip Code: 531597) (NSE Symbol: CURAA)

With reference to the subject cited above, this is to inform the Exchanges that the 35th Annual General Meeting of Cura Technologies Limited for FY 2025-26 was held on Monday, 28.09.2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

The Meeting concluded at 11:16 a.m.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.09.28 17:07:08 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357

Encl: as above

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To, Date: 28.09.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting for FY 2025-26 held on Monday, 28.09.2026 at 11.00 a.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Cura Technologies Limited (BSE Scrip Code: 531597) (NSE Symbol: CURAA)

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of Cura Technologies Limited ("the Company") for FY 2025-26 was held on Monday, 28.09.2026 at 11.00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. No	Name	Designation
1.	Mr. Saraswathula Sivaramakrishna Mohan Babu	Managing Director
2.	Ms. Khushboo Joshi	Independent Director
3.	Mr. Prabhakar Reddy Palakolanu	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee
4.	Mrs. Mounika Pammi	Independent Director
5.	Mr. Gundam Vijaya Sarathi Reddy	Chief Financial Officer
6.	Ms. Surbhi Jain	Company Secretary & Compliance Officer

REG.OFF: Office No. 8 2 682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana, Mail id: cs@curatechnologies.in, Mobile No. +918497907290

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. B. Surya Prakasa Rao (for M/s. Pundarikashyam and Associates.,)	Statutory Auditor
2.	Mr. Aakanksha Dubey (For M/s. Aakanksha Dubey & Co.,)	Secretarial Auditor
3.	Mr. Vivek Surana (For M/s. Vivek Surana & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 37 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:16 a.m.

Proceedings of the Meeting:

Mr. Saraswathula Sivaramakrishna Mohan Babu, chaired the meeting and extended a warm welcome to all the members, fellow Board members, Chairperson of the Committees of the Board, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Surbhi Jain, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

She took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors.	Ordinary
Special Business		
2.	To appoint a director in place of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Surbhi Jain then invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was further informed that opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:16 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA

Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.09.28 17:06:15 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357

General information about company	
Scrip code	532332
NSE Symbol	CURAA
MSEI Symbol	NOTLISTED
ISIN	INE117B01020
Name of the company	Cura Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

SIVARAMAKRISHNA MOHAN BABU SARASWATULA

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Date: 2026.09.28 17:06:33 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	2862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	957702	12.9076	957702	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7419702	957702	12.9076	957702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1826742	73.7444	1826742	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2477126	1826742	73.7444	1826742	0	100	0
Total		9900000	2784444	28.1257	2784444	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	957702	12.9076	957702	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7419702	957702	12.9076	957702	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1826742	73.7444	1826742	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2477126	1826742	73.7444	1826742	0	100	0
Total		9900000	2784444	28.1257	2784444	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SIVARAMAKRISHNA MOHAN BABU SARASWATULA Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA Date: 2026.09.28 17:06:50 +05'30'