

Tuesday, 9th September, 2025

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

Sub: Newspaper Advertisement for Notice of 31st Annual General Meeting and E-voting Information and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement of the Newspaper Advertisement for Notice of 31st Annual General Meeting and E-voting Information and Book Closure published in Financial Express English Newspaper and eSanje, Kannada Newspaper on September 07, 2025.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Ranganathan Venkatraman
Chairman and Managing Director
DIN: 01247305

ಸೆರೆಬ್ರಾ ಇಂಟಗ್ರೇಟೆಡ್ ಟೆಕ್ನಾಲಜೀಸ್ ಅಮಿಟೆಡ್

CIN: L85110KA1993PLC015091

ನೋಂದಾಯಿತ ಕಛೇರಿ: #ಎಸ್-5, 3ನೇ ಕ್ರಾಸ್, 1ನೇ ಸ್ಟೇಜ್, ಪೀಠ್ಯ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ,

ಬೆಂಗಳೂರು - 560 058. ದೂರವಾಣಿ: 97409 11799

ಇಮೇಲ್: info@cerebracomputers.com ವೆಬ್: www.cerebracomputers.com

31ನೇ ವಾರ್ಷಿಕ ಸದಸ್ಯರ ಸಭೆ, ಇ-ಮತದಾನದ ಮಾಹಿತಿ ಮತ್ತು ದಾಖಲೆ ಪುಸ್ತಕ ಮುಚ್ಚುವ ಬಗ್ಗೆ ಪ್ರಕಟಣೆ

ಕಂಪನಿಯ 31ನೇ (ಮೂವತ್ತೊಂದನೇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ಸೆಪ್ಟೆಂಬರ್ 29, 2025 ರ ಸೋಮವಾರ ಸಂಜೆ 04.00 ಗಂಟೆಗೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೋ-ವಿಡಿಯೋ ವಿಧಾನಗಳ (OAVM) ಮೂಲಕ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ಸೆಪ್ಟೆಂಬರ್ 02, 2025 ರ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದಂತೆ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಲು. ವಾರ್ಷಿಕ ವರದಿ 2024-25 ರ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆಯ ಪ್ರಕಾರ ಕಂಪನಿ/ಲೇವೆಗಳಲ್ಲಿ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 1 ರ ಮೂಲಕ ಕ್ರಮವಾಗಿ ಏಪ್ರಿಲ್ 8, 2020 ಮತ್ತು ಏಪ್ರಿಲ್ 13, 2020 ರ ದಿನಾಂಕಗಳ 14/ 2020 ಮತ್ತು 17/2020 ಮತ್ತು ಇತ್ತೀಚಿನ ಇತರ ಸುತ್ತೋಲೆಗಳನ್ನು ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 09/2024 ದಿನಾಂಕ 19 ಸೆಪ್ಟೆಂಬರ್ 2024, (ಒಟ್ಟಾರೆಯಾಗಿ MCA ಸುತ್ತೋಲೆಗಳು) ಮತ್ತು ಸೆಕ್ಯುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (SEBI) ತನ್ನ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020 ರಂದು ಇತರ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಒದಲಾಗಿದೆ, ಇತ್ತೀಚಿನದು SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ದಿನಾಂಕ 3 ಅಕ್ಟೋಬರ್ 2024, 31 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2024-25 ರ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ, www.cerebracomputers.com ನಲ್ಲಿ BSE ಲಿಮಿಟೆಡ್ www.bseindia.com ನಲ್ಲಿ, NSE ಲಿಮಿಟೆಡ್ www.nseindia.com ನಲ್ಲಿ ಮತ್ತು CDSL ನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗಿದೆ.

ಸೆಕ್ಯುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ (ಪಟ್ಟಿ ಮಾಡುವ ಹೋಗಾಂರಿಕಗಳು ಮತ್ತು ಒಪ್ಪಂದಗಳಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ವಿಭಾಗ 108 ರ ನಿಯಮ 44 ರ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ, ಕಂಪನಿಗಳ ನಿರ್ವಹಣೆಯ ನಿಯಮ 20 ಮತ್ತು ಆಡಳಿತ (ತಿದ್ದುಪಡಿ) ನಿಯಮಗಳು, 2015, ಕೇಂದ್ರೀಯ ಡಿವಾಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್‌ಎಲ್) ನೀಡುವ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆ (ಇ-ವೋಟಿಂಗ್) ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ಸೌಲಭ್ಯವನ್ನು ಕಲ್ಪಿಸಿಕೊಟ್ಟಿದೆ.

ಇ-ಮತದಾನವು ಪಾಲ್ಗೊಳ್ಳುವುದು ಮತ್ತು ಸದಸ್ಯರ ಇ-ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ನಿಗದಿತ ಗಡುವಿನ ದಿನಾಂಕ 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ಸೋಮವಾರದಂದು ಅವರು ಹೊಂದಿರುವ ಈಕ್ವಿಟಿ ಷೇರುಗಳ ಮೇಲೆ ಲೆಕ್ಕಹಾಕಲಾಗುತ್ತದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಅವಧಿ 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ಗುರುವಾರ (9:00 AM IST) ಆರಂಭವಾಗಿ ಮತ್ತು 28ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ಭಾನುವಾರ (5:00 PM IST) ರಂದು ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಈ ಅವಧಿಯಲ್ಲಿ, ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದು. ನಂತರ ಸಿಡಿಎಸ್‌ಎಲ್‌ನಿಂದ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಲು ಆನ್ಲೈನ್ ನಿಯೋಗಿಸುತ್ತದೆ. VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ನಿರ್ಣಯಗಳ ಮೇಲೆ ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸದ ಮತ್ತು ಮತದಾನದ ಹಕ್ಕನ್ನು ನಿರ್ಬಂಧಿಸಿದ ಸದಸ್ಯರು, ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಇ-ಮತದಾನದ ಮೂಲಕ ತನ್ನ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಿದ ನಂತರವೂ ಸದಸ್ಯರು ಎಜಿಎಂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಸಭೆಯಲ್ಲಿ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಡಿಮೆಟರಿಯಲೈಸ್ಡ್ ಮೊಡೆಲ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ತಮ್ಮ ಲೇವೆಗಳದಾರರ ಮೂಲಕ ತಮ್ಮ ಸಂಬಂಧಿತ ಲೇವೆಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಭೌತಿಕ ಮೋಡೆಲ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಎಜೆಂಟ್, KFIN ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ einward.riskfintech.com ನಲ್ಲಿ ಒದಗಿಸುವಂತೆ ವಿನಂತಿಸಲಾಗಿದೆ ಅಥವಾ ನಿವು ಟೋಲ್ ಫ್ರೀ ನಂ. 18003454001 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ಕಂಪನಿಯು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಕಳುಹಿಸಿದ ನಂತರ ಮತ್ತು ನಿಗದಿತ ಗಡುವು ದಿನಾಂಕಕ್ಕೆ ಮುನ್ನ ಅಂದರೆ 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025ಕ್ಕೆ ಮುಂಚಿತವಾಗಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿ, ನಮ್ಮ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಎಜೆಂಟರಾದ, KFIN ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ ನಂ. 31 ಮತ್ತು 32, ಪೈನಾನ್ಸಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್ ನಾನ್‌ಕ್ಯಾಂಗುಡ್, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ ಮಂಡಲ್, ಹೈದರಾಬಾದ್-500 032, ಭಾರತ. ದೂರವಾಣಿ: +91-40-67161564 ಫ್ಯಾಕ್ಸ್: +91-40-23420814 ಮತ್ತು ಇಮೇಲ್: shobha.anand@kfintech.com ಗೆ ಮೇಲ್ ಮಾಡಿ ವಾರ್ಷಿಕ ವರದಿಯ ಮೃದು ಪ್ರತಿಯನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು.

ಸದಸ್ಯರಿಗೆ ಒಂದು ಪಕ್ಷ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, ಮತ್ತು ಇ-ಮತದಾನದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು <https://www.evotingindia.com/userdocs/FAQs.pdf> ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಅಥವಾ ಸಿಡಿಎಸ್‌ಎಲ್ ಸಹಾಯ ಕೇಂದ್ರದ ಇ-ಮೇಲ್ helpdesk.evoting@cdslindia.com ನಲ್ಲಿ CDSL ಸಹಾಯ ಕೇಂದ್ರಕ್ಕೆ ಇಮೇಲ್ ಕಳುಹಿಸಿ ಅಥವಾ 022-23058542/43 ಗೆ ಕರೆ ಮಾಡಿ.

ಎಜಿಎಂನಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ವಾತಂತ್ರ್ಯದಿಂದ ವರದಿಯೊಂದಿಗೆ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್ (www.evotingindia.com) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ನಿರ್ಣಯಗಳನ್ನು 29ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ರಂದು ನಡೆಯುವ ಎಜಿಎಂನಲ್ಲಿ ಅಂಗೀಕರಿಸಿದ ನಿರ್ಣಯಗಳನ್ನು ಎರಡು ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಸದಸ್ಯರಿಗೆ ಮಾಹಿತಿಗಾಗಿ ನೀಡಲಾಗುವುದು ಹಾಗೂ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ಗೆ ತಿಳಿಸಲಾಗುವುದು.

ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆ

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 91ರ ಅನುಸಾರ, 2013ರ ನಿಯಮ 10ರೊಂದಿಗೆ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು, 2015 ರ ಮೂಲಕ ಸದಸ್ಯರ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು ಎಜಿಎಂ ಉದ್ದೇಶಕ್ಕಾಗಿ 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ರಂದು ಮುಚ್ಚಲಾಗುವುದು.

ದಿನಾಂಕ: 6ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸೆರೆಬ್ರಾ ಇಂಟಗ್ರೇಟೆಡ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್

ರಂಗನಾಥನ್ ವೆಂಕಟರಾಮನ್

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಡಿಬಿಎಸ್: 01247305

MOLD-TEK Packaging Limited
Reg. Office: B-2/293/82/A/700, Ground Floor,
Road No. 36, Jubilee Hills, Hyderabad- 500033
CIN: L21022TG1997PLC026542
cs@moldektpackaging.com; t@moldektpackaging.com
Website: www.moldektpackaging.com/

ME OF THE TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

AND E-VOTING INSTRUCTIONS:

is hereby given that the 28th Annual General Meeting (AGM) of Packaging Limited (the Company) is scheduled to be held on September 30, 2025 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by Ministry of Corporate Affairs (MCA) dated September 19, 2024 and the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, and is referred to as the Circulars), to transact the business(es) as stated in the Notice of 28th AGM.

In accordance with the aforesaid Circulars, the Notice of 28th AGM and the Company's Annual Report for the financial year 2024-25, has been sent to all members, September 6, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s), the company shall send a physical copy of the Annual Report to those who request for the same at cs@moldektpackaging.com or their Folio No/DP ID and Client ID. The Company, in compliance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded and QR Code to access digital copy Annual Report.

The Report along with the Notice of 28th AGM is also available on the website at <https://www.moldektpackaging.com/investors.html>, the KFin Technologies Limited (www.evoting.kfintech.com) and on the stock exchanges www.bseindia.com and www.nseindia.com along with the holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by enwardr@kfintech.com. Members holding shares in demat mode are requested to register/update their email addresses respective DPs. Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the AGM are provided in the Notice of the 28th AGM.

ns for remote e-Voting before and during the AGM:

to the provisions of Section 108 of the Companies Act, 2013, and the provisions of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the SEBI Listing Regulations, members is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on the resolutions set forth in the Notice convening the 28th AGM. The Company has appointed KFin Technologies Limited (KFinTech) to provide e-voting through electronic means.

Members are informed that:

1. Ordinary and Special Business(es) as stated in the notice of the AGM shall be transacted through voting by electronic means.

2. The cut-off date for determining the eligibility to vote by remote e-voting at the AGM is Tuesday, September 23, 2025, at the close of business hours. The members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Tuesday, September 23, 2025.

3. Remote e-voting shall commence on Friday, September 26, 2025, at 10.00 AM (IST) and end on Monday, September 29, 2025, 5.00 PM (IST); after the specified period.

4. Remote e-voting mode will be disabled by KFinTech after the specified date and time for voting, and the remote e-voting facility will not be allowed beyond the specified period.

5. The facility of e-voting shall also be made available during the 28th AGM on Tuesday, September 30, 2025. Those members present at the AGM through VCOAVM, who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be allowed to vote through the e-voting system during the AGM on Tuesday, September 30, 2025.

6. The vote on a resolution is cast by the members, they will not be allowed to change it subsequently;

7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but will not be entitled to cast their vote again; the member, who acquires shares in the Company and becomes a member of the Company after the dispatch of the Notice of 28th AGM and shares as on the cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to the login ID and password by sending a request at evoting.kfintech.com.

8. Members participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and members who have not registered their email addresses, is stated in the Notice of 28th AGM. The details are also available on the website of the Company at www.moldektpackaging.com.

9. Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their registry participant.

10. The company has appointed Mr. Ashish Kumar Gargar (F6687), as the Scrutinizer of the AGM to scrutinize the remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting as stipulated under the applicable law. The results declared by the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldektpackaging.com.

11. Members should read all the instructions carefully before participating in the AGM through electronic means. In case of any query and/or grievance, in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download link <https://evoting.kfintech.com> (KFIN website) or call KFIN's toll free number 800-309-4001 for any further clarifications.

For Mold-Tek Packaging Limited

Sd/- Harshita Suresh Chandani

Company Secretary & Compliance Officer

Hyderabad 06-09-2025

SEPTEMBER 7, 2025

"IMPORTANT"

care is taken prior to acceptance of any copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or magazines. We therefore recommend that you make necessary inquiries before sending notices or entering into any agreements with companies or otherwise acting on an advertisement in any manner whatsoever.

By NISDL, and shall the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

1. The members holding shares as on cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting systems of NISDL. All the members are informed that:

1. Ordinary and Special Business as set out in the Notice of 19th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence from Thursday, September 25, 2025 at 10.00 AM (IST) and ends on Monday, September 29, 2025 at 05.00 PM (IST);
3. A person who is not the member as on cut-off date should treat this Notice for information purposes only;
4. A person who acquires shares of the Company and become member of the Company after the dispatch of Notice of 19th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NISDL, for e-voting, sending user ID and password be used for casting vote;
5. Members may also not find, as the remote e-voting mode shall be disabled / not allowed by the NISDL, after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (ii) the members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; (iii) the facility for voting by ballot paper shall also be made available at the AGM; and (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-voting as well as voting during the AGM;
6. As on the date, no shareholder of the company's holding shares physically. Members are requested to update their KYC in their folio/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc.; or may initiate any changes if required with the concerned Depository Participant and
7. The Company has engaged the services of NISDL, as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Uttam Gupta, Deputy Manager, Business Development & Products	evoting@nisd.co.in	National Securities Depositories Limited, 3rd Floor, Nanam Chambers, Plot C-32, 1 st Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	1800 2202 990 and 1800 22 44 30

By order of the Board of Directors
For Orbis Financial Corporation Limited

Sd/- Prachi Khanna
Company Secretary
Membership No: A27428

Date: 07/09/2025

Place: Gurugram

CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: LBS110KA1999PL015091

Regd. Off.: #S-5, Off 3rd Cross, 1 Stage, Peayana Industrial Area, Bangalore - 560 058. Tel: 97409 11799

E-mail: info@cerebracomputers.com Web: www.cerebracomputers.com

NOTICE OF 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st (Thirty-first) Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 04.00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated September 02, 2025. The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the circular issued by the Ministry of Corporate Affairs (MCA) has, vide circular nos. 14/2020 and 17/2020 dated April 8, 2020 respectively read with other Circulars and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other Circulars, latest being SEBI/HO/CFD/CMD1/P/2024/133 dated 3 October 2024. The Notice of 31st AGM and Annual Report 2024-25 has been made available on the Company's website, at www.cerebracomputers.com BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of CDCL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, the Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDCL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on Monday, 22nd September, 2025, being the cut-off date. The remote e-voting period commences from Thursday, 25th September, 2025 (00.00 AM IST) and ends on Sunday, 28th September, 2025 (5.00 PM IST). During this period, the Members may cast their vote electronically. The e-voting mode shall be disabled by CDCL thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited at enwardr@kfintech.com or you can call on toll free no. 18003454001.

Any person, who acquires Shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds Shares as of the cut-off date i.e., 22nd September, 2025 may contact our Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot No. 31 and 32, Financial District, Nanaknagar, Serlingampudi Mandal, Hyderabad-500 032, India. Phone: +91-40-67161564 Fax: +91-40-23420814 and email: shobha.anand@kfintech.com and obtain a soft copy of the Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://www.evotingindia.com> or send an email to CDCL, help desk at helpdesk.evoting@cdclindia.com or call 222-0398542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDCL (www.evotingindia.com) within two working days of passing of the Resolutions at the AGM to be held on 29th September, 2025 for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Regulations, 2014, is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed on 22nd September, 2025 for the purpose of the AGM.

For Cerebra Integrated Technologies Limited

Ranganathan Venkataraman

Managing Director

DIN: 01247305

Date : 6th September, 2025

Place : Bangalore

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