

REGD. OFFICE:

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E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

Tuesday, 10th February, 2026

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,

Re: Convening of Board Meeting on 13.02.2026:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 13.02.2026 to *inter alia* to transact the following business:

- Consideration of unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31st December, 2025.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole-time Director and CFO
DIN: 01247336