

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

May 11, 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,

Sub: Outcome of the Board Meeting held on 11th May, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please be informed that the Board of Directors of the Company met today and the meeting commenced at 5:00 P.M and concluded at 5:14 P.M., and inter alia transacted the following business:

- Considered and approved for Initiation of Corporate Insolvency Resolution Process (CIRP) under Section 10 of the Insolvency and Bankruptcy Code, 2016 (IBC) and seek the approval from shareholders as per the applicable provisions of the Companies Act, 2013 read with IBC Code and rules.

Please take the above on record and kindly treat this as compliance with the SEBI LODR Regulations.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole Time Director and CFO
DIN: 01247336