

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

12th April, 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: Postal Ballot Notice - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Postal Ballot Notice dated 10th April, 2025 (the "Notice") together with the Explanatory Statement for seeking approval of Members of the Company by way of remote e-voting process only, for the businesses as set out in the aforesaid Notice and mentioned below:

- 1. APPOINTMENT OF MRS. RUKSHANA MUJIDBHAI BELIM (DIN: 10934764) AS DIRECTOR IN THE CATEGORY OF NON- EXECUTIVE WOMAN INDEPENDENT DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION**

The Postal Ballot Notice has been sent to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 4th April, 2025 ("Cut-off date") and whose e-mail IDs are registered with KFin Technologies Limited ("KFIN"), the Registrars & Share Transfer Agent of the Company or the Depository Participant(s), seeking their approval as set out in the Postal Ballot Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility and platform to all its Members. The E-voting will commence from Saturday, 12th April, 2025 at 09:00 AM and shall end on Saturday, 11th May, 2025 at 05:00 PM. The results of the Postal Ballot along with the Scrutinizer's Report will be announced on or before Tuesday, 13nd May, 2025.

We are enclosing herewith a copy of the Postal Ballot Notice along with the Explanatory Statement sent to the Members for your record.

The above information will also be made available on the website of the Company at <https://www.cerebracomputers.com/>.

Please take the above on your record and treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other SEBI Guidelines.

Thanking you
Yours sincerely

For Cerebra Integrated Technologies Limited

**SURBHI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M.NO 58109)**

Encl: As above