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CIN: L85110KA1993PLC015091

Wednesday, 15th October, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Receipt of Warning Letters from NSE and BSE

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received warning letters from National Stock Exchange of India Limited (‘NSE’) and BSE Limited (‘BSE’) on 14th October, 2025.

The information pertaining to the said letters in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given as Annexure - 1.

Further, the said letter received from NSE and BSE is enclosed as Annexure – 2.

This intimation is being made in compliance with the disclosure obligations under Regulation 30 of the SEBI LODR Regulations.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole Time Director
(DIN: 01247336)

Annexure – 1

Sl. No.	Particulars	Response
1.	Name of the Authorities	National Stock Exchange of India Limited and BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Warning Letters
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14 th October,2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Gap between 2 Audit Committee shall not exceed 120 days
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CEREBRAINT/01/2025-2026

Date: October 14, 2025

To,
The Company Secretary
Cerebra Integrated Technologies Limited,
No. S5, Off 3rd Cross, 1st Stage,
Peenya Industrial Area
Bangalore Karnataka, 560058

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Cerebra Integrated Technologies Limited** ('the Company') for half year ended September 2024. Further, referring to Regulation 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Audit Committee – Regulation 18

18(2)(a) The audit committee shall meet at least four times in a financial year and not more than one hundred and twenty days shall elapse between two consecutive meetings.

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the gap between the meeting of audit committee exceeds 120 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed

National Stock Exchange Of India Limited

This Document is Digitally Signed

LIST/COMP/SD/494/2025-26

Date: October 14, 2025

To,
The Company Secretary,
Company Name: Cerebra Integrated Technologies Ltd
Scrip Code: 532413
Address: S-5 Off 3rd Cross Peenya Industrial Area,
Peenya 1st stage, Bengaluru, Karnataka, 560058.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Cerebra Integrated Technologies Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

18(2)(a) The audit committee shall meet at least four times in a financial year and not more than one hundred and twenty days shall elapse between two consecutive meetings.

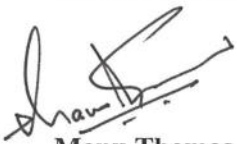
It was observed that the gap between the audit committee meetings held on 14-02-2024 & 13-08-2024 had exceeded the gap of one hundred and twenty days.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Manu Thomas
Deputy Vice President
Listing Compliance And Operations



Sagar Darra
Deputy Manager
Listing Compliance