

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area,
Peenya 1st Stage , Bengaluru – 560 058
Tel : +91-97409-11799
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

May 18, 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,

Subject: Advertisement in Newspapers – Intimation of date of the Extraordinary General Meeting (“EGM”) for the F.Y 2026-27 - Notice, E-Voting information and completion of dispatch of Notice.

This is to inform you that the Company has completed dispatching of Notice of the EGM through E-mail on Friday, May 15, 2026 to eligible shareholders (who are the shareholders of the Company as on May 08, 2026) who have registered their e-mail ID's with the Company/Depository Participant(s) and/or the Registrar and Share Transfer Agent. Please find enclosed the copies of newspaper advertisement published in 'Financial Express' Newspaper on Saturday, May 16, 2026 and Karnataka edition of 'Ee Sanje' Newspaper published on Saturday, May 16, 2026.

We request you to kindly take this intimation on record.

The above-mentioned information will also be available on website of the Company www.cerebracomputers.com.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTHY PHALANETRA
Y PHALANETRA
Digitally signed by
VISHWAMURTHY PHALANETRA
Date: 2026.05.18 18:14:53
+05'30'

Vishwamurthy Phalanetra
Whole Time Director and CFO
DIN: 01247336

Asset Reconstruction Company (India) Ltd. REGISTERED OFFICE: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W) Mumbai-400028. Tel: 022-66581300 www.arcil.co.in

DEMAND NOTICE Whereas the Authorized Officer of Asset Reconstruction Company (India) Limited hereinafter referred to as "Arcil" is a Securitisation and Reconstruction Company incorporated under the companies Act, 1956 and reissued with the Reserve Bank of India under section 3 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and whereas the Borrower/Co-Borrower as Mentioned of the below chart obtained loans from Vistaar Financial Services PVT Ltd (VFSP), and whereas Arcil has acquired the financial assets relating to the loan accounts mentioned to the below chart and whereas Arcil, being the secured creditor under the Act and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrower/Co-Borrowers as to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons.

Table with 4 columns: Account No., Name of the Borrowers and Co-Borrowers, Total Loan Outstanding (in INR) / as on, Demand Notice Date. Includes entries for Vishwanatha GM Mahesha N Latha B.

Description of Secured Assets: 168/260 Doddaganni Channarayapatta Channarayapatta Hassan 573116 Hassan Karnataka

Place: Channarayapatta, Karnataka SD/-, Authorised Officer Asset Reconstruction Company (India) Limited (Trustee of CIL-2026-011-Trust) Date:16-05-2026

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Description of Secured Assets: Davanagere Registration District, Harihara Sub Registrar Office Jurisdiction, Harihara Tq, Site No. 501B Assessment No. 3347/3354/3347 Pid No. 31-2-516-230 Measuring 30*25 le 750 Sq. Fts Situated In The Limits Of 31st Ward Neelakanta Nagara (Benki Nagara) K Division Harihara Tq Davanagere (Dist.) Area Of The Plot East West: 30 X North South: 25 With House

0018SB MLO2329 Kumari P. Vishala H Hanumanthappa Alagilavada Revathi K Puttappa Halavagalu

Description Of The Mortgaged Properties: Property No.(S) 96, Bearing Pid No. 151200301300100610, Situated In Near Temple, Banuvalli Village, Banuvalli Gram Panchayat, Within The Sub-Registration District Of Harihar, Harihar(Tq), Davanagere(Dist.).

0018SB MLO2431 Mustafiz N Parveen Banu Noorahmed A

Description Of The Mortgaged Properties: Registration District Davanagere, Sub Registration Channagiri, Property Situated Within Residing At Property No.(S) 763, Bearing Pid No. 151200101200100915, Situated Kerebichi Village, Kerebichi Gram Panchayat Within The Sub-Registration District Of Channagiri, Davanagere(Dist.). Measuring: 3.65 Mts X 18.29 Mts = 66.89 Sq.Mts.

Place: Harihara, Channagiri-Karnataka SD/-, Authorised Officer Asset Reconstruction Company (India) Limited (Trustee of CIL-2026-011-Trust) Date:16-05-2026

CEREBRA INTEGRATED TECHNOLOGIES LIMITED CIN: L85110KA1993PLC015091 Regd. Off.: No. S-5, Off 3rd Cross, 1st Stage, Peenya Industrial Area, Bangalore - 560 058. Tel: 97409 11799 E-mail: investors@cerebracomputers.com Web: www.cerebracomputers.com

NOTICE TO THE MEMBERS FOR CONVENING THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s), Notice is hereby given that an extraordinary general meeting of the Company ("EGM") will be convened on Saturday, 06th June, 2026 at 11:30 A.M. IST, through video conference ("VC")/other audio visual means ("OAVM") facility, without the requirement of the presence of the members at a common venue, to transact the business as set forth in the notice of the EGM dated May 15, 2026 ("Notice"). The Company has sent the Notice through electronic mode to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent, namely KFIN Technologies Limited ("RTA"), in compliance with the applicable provisions of the Companies Act, 2013, and the relevant rules framed thereunder, including the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 9, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India. The Notice will also be made available on the Company's website at www.cerebracomputers.com, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nse.com and on the website of the e-service provider CDSL at www.evoting.cdsl.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolution set forth in the Notice of the EGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). Members holding the shares either in physical form or dematerialized form, as on Friday, 29th May, 2026 being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the EGM. The remote e-voting period commences from Tuesday, June 02, 2026 at 9:00 A.M. IST and ends on Friday, June 05, 2026 at 5:00 P.M. IST. The e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present at the EGM through VCOAVM facility and have not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM. A member may participate in the EGM even after exercising their right to vote through e-voting but shall not be allowed to vote again in the EGM. The detailed procedure and instruction for remote e-voting before the EGM and the e-voting at the EGM are included in the Notice of the EGM. 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 (RTA) to KFIN Technologies Limited at einward.rs@kintech.com.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The results of the remote e-voting and e-voting at the EGM along with the report of the Scrutinizer will be placed on the website of the Company and on the website of e-voting service CDSL at www.evoting.cdsl.com provider within two working days from the conclusion of the EGM to be held on Saturday, 06th June, 2026 at 11:30 A.M. IST for information of the members and shall be communicated to the stock exchanges.

By Order of the Board of Directors For CEREBRA INTEGRATED TECHNOLOGIES LIMITED Ranganathan Venkatraman Chairman and Managing Director DIN: 01247305 Date : 15th May, 2026 Place : Bangalore

Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) Regd. Office:3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax : 022- 6741 2313 CIN: U07190MH2007PLC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) pursuant to assignment of debt by Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited -Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below

Date and time of E-Auction - 22-06-2026 11:00 Am to 02:00 Pm (with unlimited extensions of 15 minute each) Last date of EMD Deposit:21-06-2026

Table with 5 columns: Borrower(s) / Co-Borrower (s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of EMD. Contains multiple entries for various properties and borrowers.

CHANGE OF NAME I, Mrs. APARNA CHINNAPPA, Aged about 49 years, W/o. Anthony Johnson Fernandez, D/o. Chinnappa Reddy, Resident of #214, Ferns Residency, Hennur Main Road, K.Narayanapura, Bangalore, Karnataka - 560077, hereby declare that "APARNA C.", "APARNA CHINNAPPA" and "APARNA FERNANDEZ" all the 3 names belong to one and the same person. Vide Affidavit dated 14/05/2026 sworn before Advocate & Notary D. Rajanna, Bangalore.

NOTICE INVITING E-AUCTION OVER RANCHI DIVISION No. C/RNC/E-Auction/2026 Date : 14.05.2026 For and on behalf of the President of India, Sr. Divisional Commercial Manager, S.E. Railway, Ranchi has invited e-Auction over Ranchi Division. The Catalogue has already been published on IREPS website. The details are as under : Category : Parcel, Catalogue No. : RNCPARCEL10, Asset Details : e-Auction for 41 Nos. of assets for leasing of SLR Compartment by 32 number of Passenger/Mail Express Train originating from Ranchi Division. Auction Start : 26.05.2026 at 10.00 hrs. Auction closed : 26.05.2026 at 17.10 hrs. Note : Prospective bidders are requested to visit e-Auction leasing module on IREPS website (www.ireps.gov.in) The lotwise details are available there under the above mentioned catalogue. (PR-174) Sr. Divisional Commercial Manager, Ranchi South Eastern Railway We serve with a smile

Table with 4 columns: Auction Details (Branch, Borrower, Reserve Price, EMD), Auction Date and Time, Property Details (Site No., Area, Location), Reserve Price and EMD. Contains multiple entries for various properties and borrowers.

