

**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 <b>Scrip Code: 532413</b>	Listing Department National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai-400 051  <b>Scrip Symbol: CEREBRAINT</b>
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Dear Sirs,

Subject: Record Date / Cut-off date for the Extraordinary General Meeting (“EGM”) and e-Voting facility.

This is to inform you that the remote e-voting period for the Extraordinary General Meeting (“EGM”) for the F.Y 2026-27 of Cerebra Integrated Technologies Limited (“The Company”) will begin on Tuesday, June 02, 2026 at 09:00 A.M.(IST) and will end on Friday, June 05, 2026 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, May 29, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, May 29, 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](http://www.cerebracomputers.com).

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**Vishwamurthy Phalanetra**  
**Whole Time Director and CFO**  
**DIN: 01247336**