

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage , Bengaluru – 560 058.

Tel : +91-1800-425-46969

Fax : +91-97409-11799

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN: L85110KA1993PLC015091

NOTICE

Wednesday, 21st May, 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 (East), Mumbai - 400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs

Sub: Convening of the Board Meeting on Wednesday, 28th May, 2025 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 28th May, 2025 *inter-alia* to transact the following business:

1. To Consideration of Audited Standalone and Consolidated Financials for the year and Quarter ended on 31.03.2025.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

Surbhi Jain
Compliance officer and Company Secretary
(M.No A58109)