September 07, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Notice of 27th Annual General Meeting (AGM)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 11:30 AM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM)** in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), without the physical presence of the Members at a common venue.

In this regards, we enclose herewith a copy of Notice of 27th Annual General Meeting. The said notice inter-alia contains the agenda proposed to be taken up, resolutions to be passed, manner of approval proposed, etc. The same will be available on the website of the Company at https://www.ctepl.com/investors-annual-report.

The following are the details as required under Listing Regulations:

- Date of notice : September 02, 2026
- Brief details viz agenda proposed to be taken up and resolution to be passed:

Ordinary Business – Ordinary Resolutions

1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.
2	To appoint a Director in place of Ms. Jayalakshmi Kumari Kanukollu (DIN: 03423518), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3	Appointment of M/s S B C & Co., Chartered Accountants as Statutory Auditors of the Company.

Special Business – Special Resolutions

4	Approval for Assignment/ Transfer of loan receivable from FA Software Services Private Limited

Please refer AGM Notice for details on resolutions to be passed.

- Manner of approval proposed: Item 1 to 3 - Ordinary Resolution(s); Item 4 – Special Resolution.

The business as set out in the Notice may be transacted through electronic means. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue e-voting on the date of the AGM will be provided by NSDL.

The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. During this period shareholders' of the Company, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

- **Other details**: Please refer AGM notice for other details.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of **September 22, 2026**. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2026, may cast their vote electronically.

Detailed procedure for Remote E-voting / E-voting at AGM / for attending AGM through VC or OAVM is provided in the Notice of the 27th Annual General Meeting.

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India.
Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctepl.com

Bengaluru
91 Springboard Business Hub Pvt Ltd, 4th Floor, #175 & #176, Dollars Colony, Phase 4, JP Nagar, Bannerghatta Main Road, Bengaluru - 560 076, Karnataka, India.
Tel: +91-80-4633-4400
Fax:+91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business Park Andheri Kurla Road, Andheri (E) Mumbai - 400 059, Maharashtra, India.
Tel:+91-22-6786-9410
Fax:+91-22-6786-9199

Chennai
AMARA SRI, situated at old No: 313, New No: 455, Block No: 75, 7th floor, Anna Salai Teynampet, Chennai 600018, Tamilnadu, India
Tel: +91-40-6723-4400
Fax:+91-40-6723-4800

Further, as informed earlier vide our letter dated September 02, 2026, the Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

We request you to take the above information on record.

Thanking you

For Cambridge Technology Enterprises Limited

Priyanka
Chugh

Digitally signed by Priyanka Chugh
DN: c=IN, st=Delhi,
2.5.4.20=947b8ec85d3472f5f836cfa78c21ab9b0
8ca47f0b79f4a6f0a3891f7b8f07c5f,
postalCode=110045, street=South West Delhi,
pseudonym=583193e3-965d-4a9c-
b9db-85f496972985,
serialNumber=02dcb1f854fc630c46a0c5bd1027
61beddb4e81dbbfb07f3d64aa26dc6025419,
o=Personal, cn=Priyanka Chugh
Date: 2026.09.07 17:10:09 +05'30'

Priyanka Chugh
(Company Secretary & Compliance Officer)
M.No. A 17550

Encl: Notice of 27th AGM

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited will be held on **Tuesday, September 29, 2026, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the following business:

ORDINARY BUSINESS

1. **Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. **To appoint a Director in place of Ms. Jayalakshmi Kumari Kanukollu (DIN: 03423518), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment:**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 (6) and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder, Ms. Jayalakshmi Kumari Kanukollu (DIN: 03423518), who retires by rotation, at this Annual General Meeting and, being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. **Appointment of Statutory Auditors:**

To consider and if thought fit, to pass the following resolutions as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of Audit Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded for appointment of M/s. S B C & Co, Chartered Accountants (Firm Registration No. 004673S) as the Statutory Auditors of the Company for a period of five (5) consecutive years i.e. from the conclusion of this Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company to be held in the calendar year 2031."

RESOLVED FURTHER THAT pursuant to the provisions of section 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any modification(s) or amendment thereof), the Board of Directors of the Company, be and is hereby authorized to decide, fix or revise the remuneration payable to M/s. S B C & Co, Chartered Accountants (Firm Registration No. 004673S) as Statutory Auditors of the Company from time to time in addition to applicable taxes and reimbursement of travelling and out-of-pocket expenses incurred by them for the purpose of audit during the appointed period, on recommendation of Audit Committee and in consultation with the said Auditors"

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, matters and things, necessary and expedient to give effect to the resolution."

SPECIAL BUSINESS

4. <u>Approval for Assignment/ Transfer of loan receivable from FA Software Services Private Limited:</u>

To consider, and if thought fit, pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, to the extent applicable, and other applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including Regulation 30 thereof, and Regulation 23 thereof, if applicable, the Memorandum and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be necessary or required from any statutory, regulatory, contractual or other authority, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include any Committee thereof or any person(s) duly authorised by the Board) to assign, transfer and/or otherwise dispose of, in one or more tranches, the loan receivable representing an outstanding principal amount of Rs. 15,22,25,760/- (Rupees Fifteen Crore Twenty-Two Lakh Twenty-Five Thousand Seven Hundred and Sixty only) ("Assigned Debt"), due and payable by the Company's wholly-owned subsidiary, FA Software Services Private Limited ("Borrower"), in favour of Aglow Financial Services Private Limited ("Assignee"), for an aggregate consideration of Rs. 40,00,000/- (Rupees Forty Lakh only), together with all rights, benefits, claims, security interests, guarantees and other ancillary or incidental rights pertaining thereto, but shall expressly exclude the right of the Company to receive interest accrued and payable on the Assigned Debt ("Excluded Interest"), which shall continue to remain due and payable to, and recoverable by, the Company in accordance with the applicable terms and arrangements.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized, on behalf of the Company, to:

(a) Negotiate, finalize, approve, execute, deliver, amend or supplement the deed of assignment, transfer agreement, novation agreement, acknowledgment of debt, security transfer documentation and/or any other agreement, instrument, declaration, confirmation or document as may be considered necessary or expedient;

(b) Determine the scope and manner of assignment or transfer of any security, guarantee, collateral, contractual right or other benefit relating to the Assigned Debt and to obtain or give such consents, notices, acknowledgements or confirmations as may be necessary in connection therewith;

(c) Issue appropriate notice of assignment to the Borrower and/or any guarantor, security provider or other relevant person and obtain such acknowledgements and confirmations as may be considered necessary;

(d) Obtain such valuation, fairness opinion, legal opinion, financial assessment, certification or other professional advice as the Board may consider appropriate in connection with the transaction;

(e) Make all requisite disclosures and intimations to the stock exchange(s) under Regulation 30 read with Schedule III of the SEBI LODR Regulations and the Company's Policy for Determination of Materiality of Events or Information, and comply with Regulation 23 and other provisions of the SEBI LODR Regulations to the extent applicable;

(f) Make or cause to be made all necessary filings, applications, intimations and submissions with the Registrar of Companies, stock exchange(s), depositories and/or any other statutory or regulatory authority, to the extent required;

(g) Obtain any consent, approval, waiver or no-objection that may be required under any financing document, security document, contractual arrangement or applicable law; and

(h) Do all such acts, deeds, matters and things and settle all questions, difficulties or doubts that may arise in relation to or in connection with the proposed transaction, without being required to seek any further approval of the Members, provided that the same is within the scope of this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to delegate all or any of the powers conferred by this Resolution to any Director, Key Managerial Personnel, officer or authorised representative of the Company, with power to further delegate, to the extent permitted under applicable law, for giving effect to the aforesaid transaction.

RESOLVED FURTHER THAT all actions taken by the Board or any authorised person in connection with the proposed assignment prior to the passing of this Resolution, to the extent consistent with this resolution and applicable law, be and are hereby approved, confirmed and ratified."

By the order of the Board
For Cambridge Technology Enterprises Limited
Sd/-
Priyanka Chugh
Company Secretary & Compliance Officer
M. No. ACS 17550

Place: New Delhi
Date: September 02, 2026

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 setting out material facts relating to Special Business to be transacted at the Annual General Meeting is annexed hereto. The Board of Directors of the Company at its Meeting held on September 02, 2026 considered that the special business under Item No. 4, being considered unavoidable, be transacted at the 27th AGM of the Company.

2. Notice calling the 27th Annual General Meeting was approved on September 02, 2026 by the Board of Directors.

3. Pursuant to General Circular No. 03/2025 dated September 22, 2025 of the Ministry of Corporate Affairs ("MCA") read with its General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, General Circular Nos. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue and permitted holding of the Annual General Meeting ("AGM") through video conferencing (VC) or other audio visual means (OAVM). In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being convened through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility. The Company will also publish an advertisement in newspaper containing the details about the AGM i.e., the conduct of the AGM through VC/OAVM, date and time of the AGM, availability of the notice of AGM at the Company's website, manner of registering the email ID's of those shareholders who have not registered their email addresses with the Company/RTA and other matters as may be required.

4. In compliance with the Circulars issued by MCA, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (consisting of Financial Statements including Board's Report, Corporate Governance Report, Management Discussion & Analysis Report, Auditors' Report and other documents required to be attached therewith) is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/Depository Participants. Physical copy of the notice of the 27th AGM along with Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same. In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for the Financial Year 2025-26 are available, is being sent to those Members who have not registered their email addresses with the Company/ Depositories/ Depository Participants. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://www.ctepl.com/, websites of the Stock Exchanges i.e. BSE Limited and

National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ respectively, and on the website of NSDL https://www.evoting.nsdl.com .

5. The relevant details, pursuant to Regulations 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/re-appointment at this AGM is annexed herewith in Annual Report/AGM Notice.

6. The Members of the Company at the 22nd Annual General Meeting ('AGM') held on September 27, 2021 approved the appointment of M/s. B R A N D & Associates LLP, Chartered Accountants as the Auditors of the Company for a period of five years from the conclusion of the said AGM till the conclusion of the 27th AGM to be held in the year 2026. Their term is going to end at the 27th AGM.

7. Ms. Komal Singh, Practicing Company Secretary (C P No. 28521) has been appointed by the Board of Directors as the Scrutinizer to scrutinize the e-voting system during AGM and remote e-voting process in a fair and transparent manner. Institutional/Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board Resolution or Authority letter, etc., authorizing its representative [with attested specimen signature of the duly authorized signatory(ies)] to attend the AGM through VC / OAVM on its behalf and/or to vote through remote e-voting/e-voting system provided in AGM. The said Resolution/Authority letter shall be sent to the Scrutinizer by email through its registered email address to komal@cskomal.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

9. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository. Also, transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited for assistance in this regard. Members may also refer to Company's website https://www.ctepl.com/ w.r.t procedure for converting physical shares into electronic mode. Members may also visit web site of depositories viz. NSDL or CDSL for further understanding about the demat procedure: **NSDL website**: https://nsdl.co.in **CDSL website**: https://www.cdslindia.com

10. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, M/s. Aarthi Consultants Private Limited.

Further, it is to inform you that the Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants.com/investor_services.

11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Aarthi Consultants Private Ltd in case the shares are held by them in physical form.

    Aarthi Consultants Private Ltd.,
    1-2-285, Domalguda, Hyderabad - 500 029
    Telangana State, India
    Tel: +91-40-27638111, 27634445
    Fax: +91-40-27632184
    E-mail: info@aarthiconsultants.com

12. Members holding shares in demat mode and have not updated their KYC details are requested to register/update the email, bank account details and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not registered the email or updated their KYC details are requested to submit form ISR-1 (also available for download at website of the Company i.e., www.ctepl.com under investors section) along with supporting documents to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to info@aarthiconsultants.com.

13. SEBI vide Master Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, had prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. SEBI vide above mentioned circular has mandated for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers. The detailed requirements are as mentioned in the said circular. Shareholders are requested to submit their PAN, Nomination, Contact details, Bank A/c details and Specimen signature to the Company's RTA i.e., Aarthi Consultants Private Limited.

    In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities", the Company is pleased to inform physical shareholders that a special window has been opened for transfer and dematerialisation of physical securities. The Special window is open from February 05, 2026 to February 04, 2027 and is available both for fresh lodgement of transfer deeds in respect of securities sold/ purchased prior to April 01, 2019 which were not lodged earlier, and for re-lodgement of transfer requests which were lodged earlier and were rejected/ returned/ not attended to due to deficiencies in documents/ process/ or otherwise, in each case provided that the original security certificate is available. Securities transferred through this special window shall be issued only in dematerialised form. (The earlier special window opened vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 closed on January 06, 2026.) Eligible shareholders may submit their transfer requests to the

Company's RTA at M/s Aarthi Consultants Private Ltd., 1-2-285, Domalguda, Hyderabad - 500 029 Telangana, email id aarthiconsultants@gmail.com.

14. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same. Members are requested to submit the nomination details to their DP in case the shares are held by them in electronic form and to Aarthi Consultants Private Limited in case the shares are held in physical form. The forms are available on the website of the Company under Investors section.

    For 'Nomination': Nomination through Form SH-13 or cancellation or variation in nomination through Form SH-14 as provided in the Rule 19 of Companies (Shares capital and debenture) Rules, 2014.
    OR
    For 'Declaration to Opt-out': The security holder can opt out of nomination through Form ISR – 3 after cancelling his existing nomination, if any, through Form SH-14.

15. The Company has designated an exclusive email ID investors@ctepl.com, which would enable the investors/ shareholders to post their grievances, if any, by quoting their Registered Folio Number, Client ID, and Number of shares. However, it may be noted that the Company would not respond to any kind of malicious allegations made by the shareholders with ulterior motives.

16. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number to investors@ctepl.com on or before September 25, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

    Members who would like to express their views or have questions or seeking any information with regard to the accounts and operations of the Company or the businesses covered under the Notice of AGM, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number on or before September 25, 2026 through email on investors@ctepl.com.

17. Since the AGM is being held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), (a) Members will not be able to appoint proxies for the meeting, (b) Attendance slip and Route Map are not annexed to this Notice.

18. Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, were transferred to the Investor Education and Protection Fund (IEPF). All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund from time to time.

19. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested,

maintained under Section 189 of the Act and certificate from the Secretarial Auditor of the confirming the compliance of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available for inspection through electronic mode during the continuance of AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors@ctepl.com .

20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Share Transfer Agents of the Company.

21. Non-Resident Indian Members are requested to inform RTA, immediately on:

    (a) Change in their residential status on return to India for permanent settlement;
    (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with PIN Code number, if not furnished earlier.

22. Instructions for e-voting and joining the AGM are as follows:

    1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

    2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

    3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

    4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.ctepl.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL 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. September 22, 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 September 22, 2026 .

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

1. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

2. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
3. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
4. Now, you will have to click on "Login" button.
5. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to komal@cskomal.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to **Mr. Amit Vishal**, Deputy Vice President -NSDL at evoting@nsdl.com

<u>Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice</u>:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to the company at cte_secretarial@ctepl.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cte_secretarial@ctepl.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **<u>Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. <u>In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.</u>

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their

respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cte_secretarial@ctepl.com on or before September 25, 2026. The same will be replied by the company suitably.

6. Members who would like to express their views or have questions/seeking any information with regard to the accounts and operations of the Company or the businesses covered under the Notice of AGM, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at cte_secretarial@ctepl.com on or before September 25, 2026. The same will be replied by the company suitably.

7. Those members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM.

OTHER INSTRUCTIONS

1. Any person other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode and becomes member of the Company after, the notice is send through e-mail and holding shares as of the cut-off date i.e. September 22, 2026, may follow steps mentioned in this notice under Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 22, 2026 may follow steps mentioned in the Notice of the AGM under Step 1 (A) w.r.t Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode". Such shareholders can also send a request at evoting@nsdl.co.in or to Issuer/RTA to obtain login id and password.

2. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him/board, who shall countersign the same.

3. The result declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., https://www.ctepl.com/ and on the website of NSDL i.e., https://www.evoting.nsdl.com/ immediately after the result is declared by the Chairman or by any other person authorized by the Chairman and the same shall also be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

4. In case of any queries with respect to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Deputy Vice President – NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in , phone no. 022-24994360, or call on 022 – 48867000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in/ assessing/ e-voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

AN EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 & APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Item No. 3:

The Members of the Company at the 22nd Annual General Meeting ('AGM') held on September 27, 2021 approved the appointment of M/s. BRAND & Associates LLP, Chartered Accountants (Firm Registration No. 012344S/S200101) as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM. M/s. BRAND & Associates LLP, will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of M/s. S B C & Co, Chartered Accountants (Firm registration No. 004673S), as the Statutory Auditors of the Company for a period of five years from the conclusion of this 27th AGM till the conclusion of the 32nd AGM to be held in the year 2031. In terms of provisions of Section 142 of the Companies Act, 2013, the remuneration of the Auditors shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. It is proposed to authorize the Board of Directors of the Company to decide, fix or revise the remuneration payable to M/s. S B C & Co, Chartered Accountants (Firm registration No. 004673S), as Statutory Auditors of the Company from time to time in addition to applicable taxes and reimbursement of travelling and out-of-pocket expenses incurred by them for the purpose of audit during the appointed period, on recommendation of Audit Committee and in consultation with the said Auditors.

DISCLOSURE UNDER REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Proposed fees payable to auditors	It is proposed to authorize the Board of Directors of the Company to decide, fix or revise the remuneration payable to M/s. S B C & Co, Chartered Accountants (Firm registration No. 004673S), as Statutory Auditors of the Company from time to time in addition to applicable taxes and reimbursement of travelling and out-of-pocket expenses incurred by them for the purpose of audit on recommendation of Audit Committee and in consultation with the said Auditors
Terms of appointment	M/s. S B C & Co, Chartered Accountants are recommended for appointment as Statutory Auditors for a term of five years from the conclusion of ensuing 27th AGM till the conclusion of the 32nd AGM to be held in the year 2031. All other terms of appointment shall be as per Letter of Engagement.
Material change in the fee payable to such auditor from that paid to the outgoing	The outgoing auditors were paid a fees of Rs. 16,00,000/- for financial year ended March 31, 2026. The new Auditors have proposed the fees of Rs. 8,00,000/- per annum which will be finalized by the Board of Directors after recommendations from Audit Committee post their

auditor along with the rationale for such change	appointment in the Annual General Meeting by the shareholders of the Company. The rationale for such change is due to reduction in volume of transactions in Subsidiaries. Further, the Company is of the view that the proposed fee is best suited to handle the transaction volume and complexity associated with the audit of the financial statements of the Company and its Subsidiaries.
Basis of recommendation for appointment in relation to and credentials of the statutory auditor(s) proposed to be appointed	S B C and Co. is a Chartered Accountants firm based in India (head office in Hyderabad, with branches in Delhi, Mumbai, Visakhapatnam, Vijayawada, Bangalore, Tirupati and Chennai), operating under a clean Peer Review Certificate (No. 021792, valid up to 31st July 2028, eligible for statutory audit of listed companies) with 14 partners and 128 staff. The firm offers a comprehensive suite of audit and assurance services — statutory audit, internal/management audit, tax audit, GST audit, process/transaction audit, due diligence, forensic and risk audit, and IPO readiness and company secretarial support (including DRHP drafting, SEBI/stock exchange compliance and post-issue formalities) — alongside accounting advisory across IGAAP, Ind AS, IFRS and US GAAP conversions, and virtual CFO/outsourcing support. Its client base spans over 100 organizations with pan-India operations, drawn from diverse sectors including engineering and manufacturing, hospitality, retail, media and entertainment, pharma and healthcare, infrastructure and real estate, IT/ITES, gems and jewellery, technology, FMCG, and financial services, some served in coordination with multinational and cross-border engagements. The firm's core team brings specialized expertise spanning Big 4 backgrounds (KPMG, EY, Deloitte, PwC-affiliate Lovelock & Lewes) in areas such as direct and international taxation, transaction tax and valuations, IFRS/Ind AS/US GAAP reporting, forensic and risk advisory, and virtual CFO services, positioning SBC as a risk-based, controls-oriented audit partner known for engagement continuity, quality reporting and client-specific advisory. The Audit Firm has valid Peer Review certificate and also fulfill the eligibility criteria prescribed by Companies Act, 2013.

M/s. S B C & Co, Chartered Accountants have given their consent to act as the statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. Based on above said aspects, requirement of the Company and other relevant aspects, the Audit Committee and the Board of Directors of the Company have, recommended the appointment of M/s. S B C & Co, Chartered Accountants as the Statutory Auditors of the Company.

None of the Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the notice except to the extent of their shareholding in the Company. The Board of Directors recommend the Resolution at Item No. 3 of the accompanying Notice for the approval of the Members of the Company as an ordinary resolution.

Item No. 4

FA Software Services Private Limited ("FA Software"), a wholly-owned subsidiary of the Company, has an outstanding loan liability towards the Company, the principal amount whereof aggregates to Rs. 15,22,25,760/- as on date.

Having regard, inter alia, to the financial position of FA Software, the ageing and recoverability of the said loan, the prospects and time involved in recovery and the commercial and financial considerations associated therewith, the Board has considered the proposal for assignment of the aforesaid loan receivable to Aglow Financial Services Private Limited for a consideration of Rs. 40,00,000/-, subject to finalization of definitive documentation.

The proposed consideration has been evaluated by the Board having regard to the valuation report and all other relevant commercial considerations. The Board is of the view that the proposed assignment would enable the Company to monetize the receivable and mitigate the continuing uncertainty, costs and risks associated with its recovery.

The proposed assignment shall relate to the outstanding principal amount of the loan together with the rights and benefits associated therewith, subject to the definitive documentation. Interest accrued and payable up to date is proposed to be excluded from the assignment and shall continue to remain receivable by the Company.

The transaction shall be undertaken subject to compliance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations and receipt of such approvals, consents or permissions as may be required.

The provisions of Section 180(1)(a) of the Companies Act, 2013 require approval of Members by way of a Special Resolution where a transaction involves sale, lease or other disposal of the whole or substantially the whole of an undertaking of the Company. Accordingly, to the extent the said provision is applicable to the proposed transaction, and as a matter of prudent corporate governance, approval of the Members is being sought by way of a Special Resolution.

Aglow Financial Services Private Limited is not a related party of the Company within the meaning of the Companies Act, 2013 and the SEBI LODR Regulations.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution.

The Board recommends the Special Resolution set out at Item No. 4, for approval of the Members.

By the order of the Board
For Cambridge Technology Enterprises Limited
Sd/-
Priyanka Chugh
Company Secretary & Compliance Officer
M. No. ACS 17550

Place: New Delhi
Date: September 02, 2026

As per the requirements of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015” or “Listing Regulations 2015”] (as amended) and Clause 1.2.5 of the Secretarial Standard 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of Ms. Jayalakshmi Kumari Kanukollu is given below:

Name of the Director	Ms. Jayalakshmi Kumari Kanukollu
DIN	03423518
Age	58 years
Date of Birth	August 08, 1968
Date of first appointment on the Board	March 14, 2015
Qualification	Ms. Jayalakshmi Kumari has a Ph.D. in Social Sciences, M.A in Economics, M.A in Political Science, M.A. in Hindi, M. Phil, M. Ed, & B. Ed.
Experience	Ms. Jayalakshmi Kumari has more than 20 years of experience in the educational sector.
Nature of her Expertise in specific functional areas	Economics, Social & Political Sciences, Voluntary Services.
Brief Resume	Ms. Jayalakshmi Kumari, brings more than 20 years of experience from the educational sector having worked for leading schools and colleges in Hyderabad. Presently, she is working with the Ignite IAS as a faculty in the field of political science. With proven ability to constantly challenge and improve existing processes and systems, she has been participating and rendering voluntary services to many social organizations.
List of directorships held in Listed entities and other Companies	**Listed:** Cambridge Technology Enterprises Limited
No. of shares held in the company	Nil
Terms and conditions of appointment/reappointment	Appointed as Non – Executive and Non Independent Director of the Company liable to retire by rotation.
Details of Remuneration last drawn	Sitting fees amounting to Rupees 15,000/- per meeting for attending Board and Committee Meetings of the Company has been paid to Ms. Jayalakshmi during the year.
Details of remuneration sought to be paid	Rupees 15,000/- per meeting for attending Board and Committee Meetings of the Company.
Names of Listed entities from which the person has resigned from the directorship in the past three years	Brightcom Group Limited
Membership/Chairmanship of Committees of other Companies including Listed Companies	Nil
Number of Meetings of the Board attended during the year	07

Disclosure of relationships between directors inter-se/Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Ms. Jayalakshmi Kumari, is not related to any of the other Directors, Manager and other KMP of the Company.
The justification for choosing the appointee	The Board of Directors of the company are of the opinion that Ms. Jayalakshmi is a person of integrity. Considering her association with the Company as Director for last decade and her experience in specific functional areas, the Board considers that the continued services of the said Director would be of immense benefit to the company.
Shareholding in the Company including shareholding as a beneficial owner	Nil

By the order of the Board
For Cambridge Technology Enterprises Limited

Sd/-
Priyanka Chugh
Company Secretary & Compliance Officer
M. No. ACS 17550

Place: New Delhi
Date: September 02, 2026