



Date: September 07, 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India
BSE Scrip Code: 532801

To
The Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G, Bandra
Kurla Complex, Bandra East, Mumbai –
400051, Maharashtra, India
NSE Symbol: CTE

Dear Sir/Ma'am,

Sub: Register of Members and Share Transfer Books Closure for the purpose of 27th Annual General Meeting.

We wish to inform your esteemed organization(s) that the Twenty-Seventh (27th) Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 29, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Register of Members of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

Further, the cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 22, 2026.

The above information is also available on the website of the Company. This is for your information and records.

Thanking you.

Yours faithfully,

For Cambridge Technology Enterprises Limited

Priyanka Chugh
Company Secretary & Compliance Officer
M. No. A17550

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.
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Email id: cte_secretarial@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru
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Mumbai
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Chennai
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