Date: September 29, 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: Summary proceedings of the 27th Annual General Meeting (AGM) of Cambridge Technology Enterprises Limited ('the Company') held through Video Conference or other Audio-Visual Means (VC/OAVM) on Tuesday, the 29th day of September 2026;

With reference to the above captioned subject and pursuant to the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or amendments and Circulars thereof for the time being in force, we enclose herewith the summary proceedings of the 27th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Tuesday, the 29th day of September 2026 at 11:30 A.M. IST and concluded at 12:30 P.M. IST.

We will separately intimate the voting results to the stock exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully**,**
For Cambridge Technology Enterprises Limited

Priyanka Chugh
Digitally signed by Priyanka Chugh
Date: 2026.09.29 13:56:04 +05'30'

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

Encl: As Above

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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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
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PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER 2026 AT 11:30 A.M. IST THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (VC/ OAVM):

DIRECTORS' & KMP PRESENT:

1.	**Mr. Raj Kumar Sehgal**	-	Whole – Time Director and CFO	Hyderabad Office
2.	**Mr. Dharani Swaroop Raghurama**	-	Non - Executive and Non Independent Director	Hyderabad Office
3.	**Ms. Jayalakshmi Kumari Kanukollu**	-	Non - Executive and Non Independent Director	Hyderabad Office
4.	**Mr. Lalpet Sridhar**	-	Non - Executive and Independent Director	Hyderabad Office
5.	**Mr. Tarakad Narayanan Kannan**	-	Non - Executive and Independent Director	Hyderabad Office
6.	**Mr. Vivek Kumar Singh**	-	Non - Executive and Independent Director	Virtually from Delhi
7.	**Ms. Priyanka Chugh**	-	Company Secretary and Compliance Officer	Hyderabad Office

INVITEES:

1.	**Ms. Eshika Gupta**	-	Associate Company Secretary of the Company	Hyderabad Office
2.	**Mr. Kashinath Sahu**	-	Practicing Company Secretary and Proprietor at M/s. Kashinath Sahu & Co., Practicing Company Secretaries, Secretarial Auditor of the Company	Virtually from Hyderabad
3.	**Ms. Komal Singh**	-	Practicing Company Secretary and Partner at M/s. RKS and Associates, Company Secretaries and Scrutinizer for the Annual General Meeting	Hyderabad Office

Ms. Priyanka Chugh, Company Secretary & Compliance Officer of the Company, welcomed all the Directors, attendees, and Members to the 27th AGM from the Registered Office of the Company at Hyderabad. She introduced the members of the Board who joined the meeting. She further informed shareholders that the Notice of the AGM and the Annual Report had been sent via email to all eligible shareholders. She further stated that these documents were also available on the website of the

Company, the National Stock Exchange Limited, the BSE Limited, and the platforms of the RTA (Aarthi Consultants Pvt Ltd) and NSDL.

She briefed the attendees on key procedural matters regarding participation via VC/OAVM and the prerequisites for registered speaker shareholders to express their views. She noted that all members were placed on mute by default to prevent background noise.

With the permission of the Directors and Members present, Ms. Priyanka Chugh requested Mr. Raj Kumar Sehgal, Whole–Time Director and CFO, to chair the meeting.

Mr. Raj Kumar Sehgal took the Chair and welcomed the shareholders to the AGM. Upon confirming the presence of the requisite quorum through video conferencing, he called the AGM to order.

S. No.	Category	Number of Shareholders Present
1.	Promoter	1
2.	Public	55
	Total	**56**

The Chairperson delivered his opening remarks, providing deeper insights into the Company's performance during the financial year 2025-26 and highlighting the strategic way forward.

Ms. Priyanka stated that since the Notice of the AGM, Directors' Report, Corporate Governance Report, and Financial Statements had already been circulated to the members, they would be taken as read. She further informed the members that the statutory registers, audit reports, and other corporate documents required under the Companies Act, 2013, were open for electronic inspection upon an email request to investors@ctepl.com. She also noted that the Annual ESOP Certificate under the SEBI Regulations, 2021, was hosted on the Company's website.

She further informed that the Statutory Auditor's Report for the financial year 2025-26 did not contain any qualifications, observations, or adverse comments, and was therefore not being read aloud. She read the observation from the Secretarial Auditor's Report regarding an inadvertent delay in filing the shareholding pattern with the National Stock Exchange under Regulation 31(1) of SEBI LODR Regulations, noting that the Company had since completed the filing and paid the applicable fine, with the management's full response included in the Director's Report.

Further, it was mentioned that pursuant to the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through the remote electronic voting system administered by

NSDL from September 26, 2026 (09:00 A.M. IST) to September 28, 2026 (05:00 P.M. IST). E-voting facility was also made available during the AGM to those Members who did not cast their votes earlier through remote e-voting. The Company Secretary informed that there would be no proposing or seconding of resolutions.

The Members were informed that the Board of Directors had appointed Ms. Komal Singh, Practicing Company Secretary, as the Scrutinizer to oversee the remote e-voting process prior to the AGM and the e-voting process during the AGM in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Sl. No.	Category	Particulars	Type of Resolution
1.	Ordinary Business	Adoption of Financial Statements	Ordinary
2.	Ordinary Business	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 reappointment	Ordinary
3.	Ordinary Business	Appointment of Statutory Auditors	Ordinary
4.	Special Business	Approval for Assignment/ Transfer of loan receivable from FA Software Services Private Limited	Special

The shareholders who had registered in advance with the Company as speakers were then invited by the moderator to ask questions or give their views. The Chairperson and the management team responded to the queries and clarifications raised by the shareholders. For any remaining or un-addressed queries, the Company Secretary informed the shareholders of the company would respond via email within the next 15 working days.

The Chairperson thereafter thanked the participants for sharing their thoughts on the performance of the Company. The Chairperson along with the Company Secretary and Compliance Officer thanked all the shareholders, board members, and auditors for their continued support, cooperation, and presence during this virtual AGM and informed the shareholders of the Company that the combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions will be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI listing regulations by Ms. Priyanka Chugh, the Company Secretary, and will be placed on the website of the Company at the earliest.

The Chairperson also mentioned that the voting window would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not yet exercised their votes.

The Chairperson thanked all for attending the meeting and declare the proceedings as closed.