

Date: 30.01.2026

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

To  
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: Intimation of date of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above cited subject, we would like to inform your esteemed Exchange(s) that the meeting of the Board of Directors of Cambridge Technology Enterprises Limited ('the Company') is scheduled to be held on Thursday, February 05 2026, inter-alia, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31 2025; &
- Take note of the Limited Review Report issued by the Statutory Auditors for the quarter ended December 31 2025.
- Any other matter with the permission of the Chair.

**Disclosure of Trading Window Closure:**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct, the Company has already intimated the Stock Exchanges on December 30, 2025, that the trading window for dealing in the securities of the Company by designated persons and their immediate relatives remains closed with effect from January 01, 2026, and shall reopen 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly take the same on record and acknowledge the receipt.

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, 4<sup>th</sup> 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@ctep.com  
CIN: L72200TG1999PLC030997

**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