

Date: March 30 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
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: Outcome of Board Meeting held on March 30, 2026 under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 (as amended from time to time)

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations read with Schedule III, Part A, Para A and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we wish to inform your esteemed organization that the Board of Directors of the Company, at its meeting held on March 30, 2026, has inter alia considered and approved / taken note of the following:

A. Divestment of 100% Shareholding in Subsidiaries:

1. R.P. Web Apps Private Limited

Cambridge Technology Enterprises Limited ('the Company') held 100% equity shareholding in R.P. Web Apps Private Limited, a wholly owned subsidiary of the Company.

The Board has approved the disinvestment of the entire shareholding (i.e., 60,880 number of shares of Rs. 10/- each Face Value) held in the said subsidiary.

Upon completion of the transfer, **R.P. Web Apps Private Limited shall cease to be a wholly owned subsidiary of the Company.**

The relevant disclosures as prescribed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para-A and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 are enclosed as **Annexure - I.**

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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2. CTE Technology Solutions Private Limited (Formerly known as CTE Web Apps Private Limited)

The Company held 100% equity shareholding in CTE Technology Solutions Private Limited (Formerly known as CTE Web Apps Private Limited), a wholly owned subsidiary of the Company.

The Board has approved the disinvestment of the entire shareholding (i.e., 10,000 number of shares of Rs. 10/- each Face Value) held in the said subsidiary.

Upon completion of the transfer, **CTE Technology Solutions Private Limited** (Formerly known as CTE Web Apps Private Limited) **shall cease to be a wholly owned subsidiary of the Company.**

The relevant disclosures as prescribed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para-A and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 are enclosed as **Annexure - II.**

B. Cessation of Key Managerial Personnel:

Mr. Sreenivasa Sastry Tumuluru, who was appointed as the Manager (KMP) of the Company for a period of 5 years with effect from November 14 2025, has expressed his unwillingness to continue in the said position.

Accordingly, **Mr. Sastry has ceased to be the Manager (KMP) of the Company with effect from March 30, 2026**, and the Board of Directors has taken note of the same.

The relevant disclosures as prescribed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para-A and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 are enclosed as **Annexure - III.**

C. Approval of Postal Ballot Notice:

The Board of Directors took note that Mr. Raj Kumar Sehgal who was appointed as Whole-Time Director of the Company with effect from February 05, 2026.

In accordance with the provisions of the Companies Act, 2013, the appointment of a Whole-Time Director is required to be approved by the shareholders within a period of three months.

Accordingly, the Board has approved the **Postal Ballot Notice** dated March 30 2026, for seeking approval of the shareholders for the aforesaid appointment.

The Company shall issue the Postal Ballot Notice in due course and make necessary disclosures to the Stock Exchanges separately.

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D. Fixation of Cut-off Date for Postal Ballot:

The cut-off date refers to a date not earlier than seven days before the date of general meeting, for determining the eligibility of members to vote by electronic means or in the meeting, in compliance with applicable provisions.

Accordingly, The Board has fixed **March 27, 2026** as the cut-off date for the purpose of determining the eligibility of shareholders entitled to vote through postal ballot/e-voting.

E. Appointment of Scrutinizer for Postal Ballot:

The Board has approved the appointment of Mr. Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process, including remote e-voting, in a fair and transparent manner.

The Company shall declare the results of the postal ballot in accordance with applicable provisions and intimate the same to the Stock Exchanges within the prescribed timelines.

The Board Meeting commenced at 15:30 P.M. IST and concluded at 18:35 P.M. IST

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

Encl: As above

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>The amount and percentage of the turnover contributed by such subsidiary of the listed entity during the last financial year:</p> <p>Amount: INR 4,84,84,150/- Percentage Contribution: 2.4%</p> <p>The amount and percentage of the net worth contributed by such subsidiary company of the listed entity during the last financial year:</p> <p>Amount: INR 2,98,31,200/- Percentage Contribution: 4.9%</p>
2.	Date on which the agreement for sale has been entered into	The Company shall enter into a Share Purchase Agreement (SPA) for the sale of equity shares.
3.	The expected date of completion of sale/disposal	Share transfer may take normal time as per regular business practices.
4.	Consideration received from such sale/disposal	60,880 number of shares sold at par of Rs. 10/- coming down to INR 6,08,800/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<p>AKIT IT Consulting Private Limited (a Company incorporated in India under the Companies Act, 2013).</p> <p>The ('Buyer') is not related to promoter/promoter group/group companies.</p>
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>The amount and percentage of the turnover contributed by such subsidiary of the listed entity during the last financial year:</p> <p>Amount: INR 1,41,206.18 Percentage Contribution: 0.007%</p> <p>The amount and percentage of the net worth contributed by such subsidiary company of the listed entity during the last financial year:</p> <p>Amount: INR 1,00,000 Percentage Contribution: 0.016%</p>
2.	Date on which the agreement for sale has been entered into	The Company shall enter into a Share Purchase Agreement (SPA) for the sale of equity shares.
3.	The expected date of completion of sale/disposal	Share transfer may take normal time as per regular business practices.
4.	Consideration received from such sale/disposal	10,000 number of shares sold at par of Rs. 10/- coming down to INR 1,00,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Bizserve Technology Investments Pte Limited was incorporated as a Private Company Limited by Shares in Singapore. The company is ACRA-registered and has been operating for 5 years in Singapore since its incorporation in 2020. The ('Buyer') is not related to promoter/promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.

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Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Sreenivasa Sastry Tumuluru, who was appointed as the Manager of the Company for a period of 5 years with effect from November 14 2025, has expressed his unwillingness to continue in the said position. Accordingly, Mr. Sastry has ceased to be the Manager (KMP) of the Company with effect from March 30, 2026 , and the Board of Directors has taken note of the same.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	March 30 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
5.	Compliance with NSE circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018	Not Applicable.

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