

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 03.03.2026

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Sub: Outcome of Board Meeting held on 03.03.2026

Unit: Cura Technologies Limited (Scrip Code: 532332) (NSE Symbol: CURAA)

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchanges that the Board of Directors of Cura Technologies Limited in its meeting held on Tuesday, 03.03.2026 at 3:35 p.m. at the Registered Office of the Company at Office No. 8-2-682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills, Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana has inter-alia considered and approved the following items:

1. Appointment of Ms. Surbhi Jain as Company Secretary and Compliance Officer of the Company w.e.f. 03.03.2026
2. Reappointment of M/s. Pavan Reddy & Associates as Internal Auditors of the Company for the FY 2025-26.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as **Annexure-A**.

The meeting concluded at 4:10 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

S. Sai Kiran
Whole Time Director & CFO
DIN: 09741325

Encl. as above

Reg.Off: Office No. 8 2 682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana
Mail id: cs@curatechnologies.in Mobile No. +918497907290

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Annexure-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments is provided below:

S.no.	Particulars	Ms. Surbhi Jain	M/s. Pavan Reddy & Associates
1	Reason for appointment/ resignation	Ms. Surbhi Jain is appointed as Company Secretary and Compliance Officer of the Company with effect from 03.03.2026.	Reappointment of Pavan Reddy & Associates as Internal Auditors of the Company w.e.f. 03.03.2026
2	Date of Appointment / Cessation	03.03.2026	03.03.2026
3	Terms of appointment	As per the existing norms for KMPs of the Company	For FY 2025-26
4	Brief profile (in case of appointment)	Ms. Surbhi Jain is a qualified Company Secretary and graduated in LLB and M. Com. She is having 7 (seven) years of experience in the field of secretarial/ management advisory, corporate restructuring and strategic planning.	Worked with M/s KL Associates, Chartered Accountants, Hyderabad, during 1996 to 1999 and handled various assignments, Income Tax representations, statutory audits, Internal Audits along with Bank Concurrent Audit, Stock & Receivable Audit & Expenditure Audit, Audit of publicly held corporations and privately owned companies in manufacturing and retail industries. Also, worked with BPG Group, Dubai for the 10 years during 2007 to 2017 as a Financial Controller.
5	Relationships with other Directors (in case of appointment)	Not Applicable	Not Applicable
6.	Shareholding, if any in the company	Not Applicable	Not Applicable

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