

CURA TECHNOLOGIES LIMITED

CIN:L84120TG1991PLC013479

Date: 04.09.2025

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532332	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 Symbol: CURAA
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Sub: Outcome of Board Meeting held on 04.09.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Cura Technologies Limited

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that the Board of Directors of Cura Technologies Limited at its meeting held on Thursday, 04.09.2025 at 2.30 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Directors Report for the Financial year 2024-25 and notice for convening Annual General Meeting (AGM) for the Financial Year 2024-25.
2. The Annual General meeting for the FY 2024-25 is scheduled to be held on through video Conference or other Audio-visual means (OAVM). Mr. S. Sai Kiran, Whole-time Director and CFO is authorized to fix the date of AGM.

The Meeting Concluded at 3.35 p.m.

We request you to 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: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad - 500081, Telangana

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