CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To, Date: 05.11.2026

The Manager BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 (BSE Scrip Code: 532332)	The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Symbol: CURAA)

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.11.2026

Unit: Cura Technologies Limited

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Thursday, 12.11.2026 at the registered office of the Company, to consider inter alia, the following:

1. Un-audited financial results along with Limited Review Report for the quarter and half Year ended 30.09.2026.

2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on 30.09.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA

Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.11.05 12:16:30 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357

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