

CURA TECHNOLOGIES LIMITED

CIN:L84120TG1991PLC013479

Date: 08.08.2025

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
--	--

Sub: Intimation of Board Meeting to be held on 14-08-2025

Unit: Cura Technologies Limited

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, the 14th day of August, 2025 at the registered office of the Company, to consider the following:

1. To consider and approve the Unaudited financial results of the company along with Limited review report for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

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