

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

Date: 20-05-2025

To

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: CURATECH	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code: 532332
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Sub: Intimation of Board meeting to be held on 28-05-2025

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Wednesday, the 28th day of May, 2025 at the registered office of the company to consider the following matters:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
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

Sangareddypeta Saikiran
Whole time director & CFO
DIN: 09741325