

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 28.05.2025

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532332	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 Symbol: CURAA
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Sub: Postponement of board meeting to be held on 28.05.2025

Ref: Company's letter dated 20.05.2025

Dear Sir/ Madam,

With reference to the subject cited, the Board meeting scheduled to be held on Wednesday, 28.05.2025 at the registered office of the Company to consider the audited financial results for the Quarter and year ended 31.03.2025 have been postponed to Friday, 30.05.2025 at the registered office of the Company.

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

Thanking you.

Yours sincerely,

For Cura Technologies Limited

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