CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To Date: 30.07.2026

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 30.07.2026

Ref: Company's Letter dated 23.07.2026

Unit: Cura Technologies Limited (Scrip Code: 532332) (NSE Symbol: CURAA)

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Cura Technologies Limited held on Thursday, 30.07.2026 at 4:00 p.m., the following were considered and approved:

1. Un-Audited financial results for the quarter ended 30.06.2026. **(Enclosed)**
2. Limited Review Report for the quarter ended 30.06.2026. **(Enclosed)**
3. Resignation of Mr. Sangareddypeta Saikiran (DIN: 09741325), Whole-time Director and Chief Financial Officer (CFO) of the Company. **(Resignation letter enclosed)**
4. Appointment of Mr. Gundam Vijaya Sarathi Reddy as Chief Financial Officer (CFO) of the Company.
5. Directors Report for the Financial year 2025-26 and notice for convening 35th Annual General Meeting (AGM) for the Financial Year 2025-26.
6. 35th Annual General Meeting (AGM) for the Financial Year 2025-26 is scheduled to be held on Monday, 28th September 2026 at 11:00 a.m through video Conference or Other Audio-visual means (OAVM).

In this regard, we hereby enclose the necessary details in **Annexure-A** pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

This disclosure is being made in compliance with the requirements of the SEBI LODR Regulations 2015 and the above-mentioned Master Circular.

The meeting concluded at 5:45 p.m.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.07.30 17:50:29 +05'30'

Saraswathula Sivaramakrishna Mohan Babu
Managing Director
DIN: 00985357

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

Annexure – A

Sr. No.	Particulars	Mr. Sangareddypeta Saikiran	Mr. Gundam Vijaya Sarathi Reddy
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Whole-time director and CFO of the Company due to other professional commitments and personal reasons	Appointment as CFO of the Company
2	Date of Appointment / Cessation	30.07.2026	30.07.2026
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	Mr. Gundam Vijaya Sarathi Reddy, aged 49 years, holds a Bachelor's degree in Commerce. He brings over two decades of extensive experience in accounts and finance, having worked with organizations in both India and overseas. His diverse professional background has equipped him with strong expertise in financial management, accounting, and business operations.
5	Disclosure of Relationships with other Directors (in case of appointment of director)	NA	NA
6	Shareholding, if any in the Company	NA	Nil

CURA TECHNOLOGIES LIMITED

Office No. 8 2 682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills Road No 12 Beside Ohris Restaurant
Hyderabad, Banjara Hills, Hyderabad, Khairatabad, Telangana - 500 034 India.
CIN: L84120TG1991PLC013479
Email ID: cs@curatechnologies.in
Website: curatechnologies.in

Statement of Unaudited Results for the Quarter ended 30th June 2026

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year ended
		30-06-2026 Un-Audited	31-03-2026 Audited	30-06-2025 Un-Audited	31-03-2026 Audited
1	**INCOME:**				
	(a) Revenue from Operations	4.82	45.44	14.06	83.49
	(b) Other Income	-	-	0.02	-
	Total Income	**4.82**	**45.44**	**14.08**	**83.49**
2	**EXPENSES:**				
	(a) Cost of Programing & AMC Charges	3.00	42.03	1.25	43.28
	(b) Changes in Inventory of finished goods,	-	-		-
	Work-in-progress	-	-		-
	(c) Employee Benefit Expense	0.54	3.10	3.15	19.65
	(d) Finance Cost	3.95	56.29		56.29
	(e) Depreciation and Amortization expense	10.62	58.58	0.15	58.93
	(f) Other Expenses	14.49	33.28	10.46	53.79
	(g) Impairment Loss on Goodwill	-	-	-	-
	Total Expenses	**32.60**	**193.28**	**15.01**	**231.94**
3	Profit before exceptional items and tax	**-27.78**	**-147.84**	**-0.93**	**-148.45**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-
5	Profit/ (Loss) before tax	**-27.78**	**-147.84**	**-0.93**	**-148.45**
6	Tax Expenses				-
	Current Tax	-	-	-	-
	Deferred tax	-	-	-	-
7	**Profit(Loss) for the period/ year**	**-27.78**	**-147.84**	**-0.93**	**-148.45**
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-
	Comprehensive Income for the period / year	**-**	**-**	**-**	-
9	Total Income for the period / year	-27.78	-147.84	-0.93	-148.45
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	990.00	990.00	990.00	990.00
11	Other Equity as at year ended	-	-351.61	-203.16	-351.61
12	Earning per Equity Share				
	a) Basic (Amount in Rupees)	-0.28	-1.49	-0.01	-1.50
	b) Diluted (Amount in Rupees)	-0.28	-1.49	-0.01	-1.50

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 30th July, 2026.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The results are also available on the webiste of BSE, NSE and on the Company's website, www.curatechnologies.in
4. The Company operates in one reportable business segment, that of IT services and hence segment reporting as per IND AS 108 is not applicable.
5. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.
6. The Managing Director and Chief Financial Officer of the Company has certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statements or figures and do not omit any material fact which make the statement and figures contained therein misleading.

For Cura Technologies Limited

SIVARAMAKRISHNA MOHAN BABU SARASWATULA

Digitally signed by SIVARAMAKRISHNA MOHAN BABU SARASWATULA
Date: 2026.07.30 17:50:03 +05'30'

SSRK Mohan Babu
Managing Director
DIN : 00985357

Place : Hyderabad
Date : 30.07.2026

PUNDARIKASHYAM AND ASSOCIATES
CHARTERED ACCOUNTANTS
1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet,
Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033
E-mail : info@pkas.in / infoong@pkas.in
GSTIN : 36AAJFP6218J1ZY
Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD ENDED 30th JUNE 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
M/s CURA TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **M/s CURA TECHNOLOGIES LIMITED** for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the act'), SEBI circular CIR/CFD/FAC/62/2016, dated 5 July 2016.(hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in

PUNDARIKASHYAM & ASSOCIATES HYDERABAD Chartered Accountants accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pundarikashyam and Associates
Chartered Accountants
Firm Regn. No.011330S

B. Surya Prakasa Rao

B. Surya Prakasa Rao
Partner
Membership No.205125
UDIN: 26205125SRVJZB8819

PUNDARIKASHYAM ASSOCIATES HYDERABAD Chartered Accountants

Place: Hyderabad
Date: 30.07.2026

To,
The Board of Directors of
Cura Technologies Limited
Office No. 8 2 682/A & B, Flat No. 102,
Mayfair Elegance, Road No. 12, Banjara Hills
Beside Ohri's Restaurant,
Hyderabad –500034, Telangana.

Date: 30.07.2026

Dear Sir(s),

Sub: Resignation from the position of Whole-Time Director and Chief Financial Officer.

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Whole-Time Director and Chief Financial Officer.

Due to other professional commitments and personal reasons, I hereby tender my resignation from the position of Whole-Time Director and Chief Financial Officer of the company. Kindly accept this resignation letter as Whole-Time Director and Chief Financial Officer of the company and relieve me from my duties w.e.f. 30.07.2026

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,

S. Saikiran

Sangareddypeta Saikiran
(DIN: 09741325)