CURA TECHNOLOGIES LIMITED

CIN:L72200TG1991PLC013479

To, Date:06.08.2024

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.08.2024

Ref: Cura Technologies Limited (Scrip code: 532332), CURATECH

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 Tuesday, 13.08.2024 at the Unit No. 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet, Hyderabad, 500081-Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2024
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangareddypeta Sai Kiran
Digitally signed by Sangareddypeta Sai Kiran
Date: 2024.08.06 16:46:07 +05'30'

Sangareddypeta Saikiran
Whole time director & CFO
DIN: 09741325