

Tuesday, 07 April 2026

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532413</b>	Listing Department National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai-400 051  <b>Scrip Symbol: CEREBRAINT</b>
---	--

Dear Sirs,

**Annual Disclosure under Regulation 31 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, V Ranganathan, Promoter of Cerebra Integrated Technologies Limited ("The Company"), hereby confirm that for the financial year ended 31<sup>st</sup> March 2026, I, along with Promoters (enclosed as Annexure A), have not created any encumbrance, directly or indirectly, on the shares held in the Company.

We request you to kindly take this on records.

For and on behalf of the Promoters & Promoter group  
**Cerebra Integrated Technologies Limited**



V Ranganathan  
Promoter



Cc:  
Audit Committee  
Cerebra Integrated Technologies Limited  
S5, off 3rd Cross, Peenya Indl.Area, Peenya I Stage,  
Bangalore, Karnataka, India, 560 058

**ANNEXURE A**

**Promoters**

Name	Category	Number of Shares held	PAN
Late Shridhar S Hegde	Promoters	2,00,153	
P Vishwamurthy		130	
V Ranganathan		7,96,080	
P Bharath		10,702	
Preethi Bharath		10,000	

*V Ranganathan*

