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CIN: L85110KA1993PLC015091

8<sup>th</sup> February, 2025

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>
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Dear Sirs

**Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)**

Pursuant to the provisions of Regulation 30 read with Para A, Part A, Schedule III of SEBI (LODR) Regulations, we hereby submit the disclosure regarding the warning letter dated 7<sup>th</sup> February, 2025 (received on 7<sup>th</sup> February, 2025) issued by the National Stock Exchange of India Limited for the Corporate Governance report submitted by Cerebra Integrated Technologies Limited for Quarter ended June, 2024.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to warning letter is enclosed herewith as Annexure - A.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**Surbhi Jain**  
**Company Secretary and**  
**Compliance Officer**  
**M. No. - A58109**

**Encl: As above**

Annexure - A

<b>Name of the Authority</b>	<b>National Stock Exchange of India Limited</b>
Nature and details of the action(s) taken, or order(s) passed	Warning Letter has been issued
Date of Receipt of the Warning Letter	7 <sup>th</sup> February, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Gap between the meetings of Audit Committee exceeded 120 days.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NA