

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage , Bengaluru – 560 058.

Tel : +91-1800-425-46969

Fax : +91-97409-11799

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN: L85110KA1993PLC015091

Monday, 27th January, 2025

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

Subject: Intimation of Board Meeting of Cerebra Integrated Technologies Limited (“Company”) in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds.

Pursuant to Regulation 29(1), 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 31, 2025 to consider and approve, inter alia the following: (a) to consider and approve raising of funds through issuance of eligible securities of the Company by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement and/or rights issue and/or further public offering.

Please note that items (a) above is subject to the subsequent approval of the shareholders of the Company. The above information will also be available on the website of the Company at www.cerebracomputers.com

Kindly take the above information on record and acknowledge it.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

Surbhi Jain
Company Secretary
(M.No A58109)