

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

Thursday, 09th 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 |
|--|--|

Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday, 09th January, 2025.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is with reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and concluded at 2:30 PM and transacted the below item:

Increase in Authorised Capital: Considered and approved increase in Authorised Capital from Rs.153 Crores to Rs.1000 Crores and corresponding amendments to the Clause 5th of the Memorandum of Association of the Company subject to approval by the members.

The Copy of the Postal Ballot Notice on the aforesaid proposals will be sent to you in due course.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

SURBHI JAIN
Company Secretary and Compliance Officer
(M.No A58109)