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CIN: L85110KA1993PLC015091

Friday, 31<sup>st</sup> January, 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,

**Sub: Intimation of Cancellation of Board Meeting decided to be held on Friday, 31<sup>st</sup> January, 2025.**

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

In terms of Regulation 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications and in continuation to our intimation dated 27<sup>th</sup> January, 2025 for conducting a Board Meeting today for the purpose of raising funds the Company would like to inform that the Board Meeting scheduled has been cancelled due to a detailed order passed by SEBI. The Company is going through the same to understand the consequences and has decided to not hold the Board Meeting today.

The details of the order shall be intimated to Stock Exchange as per the requirement of law.

The above information will also be available on the website of the Company at [www.cerebracomputers.co.com](http://www.cerebracomputers.co.com). We request you to take the above information on record.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

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