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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/22/2022-23

Friday, 30th September, 2022

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| Department of Corporate Services (Listing) BSE Limited PhirozeJeejeebhoy 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

Sub: Proceedings of 28thAnnual General Meeting ('AGM') held on 29th September, 2022

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 28th Annual General Meeting (AGM) of the Members of CEREBRA INTEGRATED TECHNOLOGIES LIMITED ('the Company') was held on Thursday, 29thSeptember, 2022 at 02:00 PM (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 02:00 PM and concluded at 02:20 PM.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.

2. To appoint Mr. Riyaz Suterwalla (holding DIN: 07866056), Director who retires by rotation and being eligible, offers himself for re-appointment.

Further, we draw your attention to the item No. 2 under the Ordinary Business as stated above as Mr. Riyaz Suterwalla resigned from the office of Non-Executive and Non-Independent Director with effect from 9th September, 2022 due to other professional and business commitments and Chairman declared at the Meeting that the aforesaid resolution is deemed to have be withdrawn and stood cancelled.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

V Ranganathan
Managing Director
DIN: 01247305