

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Wednesday, 06th September, 2023

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

SUB: CONVENING THE 29TH ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

This is to inform you the following:

1. In line with the Ministry of Corporate Affairs (MCA) General Circular number 11/2022 dated 28th December, 2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021, 19/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated January 15, 2021, May 12, 2020 and May 13, 2022 issued by SEBI, the 29th AGM of the Company for the year ended 31st March, 2023 will be held on Friday, 29th September, 2023 through VC or Other Audio Visual Means (OAVM).
2. The Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive), for the purpose of 29th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company has fixed 22nd September, 2023 (Friday) as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility of the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

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Date: 2023.09.06 17:48:03
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VISHWAMURTHY PHALANETRA
Whole Time Director & CFO
(DIN: 01247336)