Date: 22.12.2022

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Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Listing Department, National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051

The Company Secretary Cerebra Integrated Technologies Limited Bangalore

Dear Sirs,

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Scrip Code: 532413

Ref: Scrip Symbol: CEREBRAINT

Please find the attached Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above Company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Phalantera Vishwamurthy (Promoter)

Encl: As above

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Cerebra Integrated Technologies Limited			
Name(s) of the a <del>cquire</del> r/Seller and Persons Acting in Concert (PAC) with the acquirer	Phalantera Vishwamurthy (Promoter)			
Whether the <del>acquire</del> r/Seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & NSE			
Details of the <del>acquisition</del> / sale as follows	Number	% w.r.t. total share /votin g capit al wher	% w.r.t. total diluted share/votin g capital of the TC (**)	
Before the acquisition/disposal under consideration, holding of :				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	998000	0.89% - -	0.89%	
Details of acquisition/disposal of shares	000000	0.000/	0.000/	
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	998000	0.89%	0.89%	
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+d)</li> </ul>	-	-		

After the acquisition/sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	0	0 - -	0	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of Securities though Stock Exchange			
Date of acquisition / sale of shares / <del>VR or date</del> of receipt of intimation of allotment of shares, whichever is applicable	20.12.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,11,98,64,820			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,11,98,64,820			
Total diluted share/voting capital of the TC after the said acquisition	1,11,98,64,820			

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Phalantera Vishwamurthy (Promoter)

Place: Bengaluru Date: 22.12.2022