



August 25, 2023

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation on publication of newspaper advertisement - AGM.

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular No. 20/2020 dated May 05, 2020, we enclose herewith a copy of newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) today regarding 24th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd

Ashish Bhattad
(Company Secretary & Compliance Officer)
Membership No. A34781

Encl: a/a



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
 Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404,
 Plot No. 1-98/41-13, 28 & 29, Survey No.72, Inago Gardens
 Road, Madhapur, Hyderabad - 500 081, Telangana, India
 CIN: L72007TG19999;C030597, Ph: +91-040-67234400,
 Fax: +91-040-67234500, E-mail: cte_secretariat@ctepi.com
 Website: <http://www.ctepi.com/>

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be convened on Wednesday, September 27, 2023 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of the 24th AGM along with the Annual Report 2022-23 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only through electronic mode i.e., by e-mail to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants. However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.ctepi.com and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 24th AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Members holding shares in demat mode and have not updated their KYC details are requested to register/update the email, bank account details and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not registered the email or updated their KYC details are requested to submit form ISR-1 (also available for download at website of the Company i.e., www.ctepi.com under investors section) along with supporting documents to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to info@arthiconsultants.com

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 24th AGM.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for remote e-voting or e-voting system during the meeting:

In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@arthiconsultants.com or to Company at investors@ctepi.com.

In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 24th AGM.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password for e-voting by proving the details and documents mentioned in Point (1) or (2) as the case may be.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/Go Green Feedback Tab http://www.arthiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited

Date : August 24, 2023
 Place : Hyderabad

Sd/-
Ashish Bhattad
 Company Secretary

