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CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/01/2022-23

Monday, 4th April, 2022

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: Intimation of Outcome of the Board Meeting held on 4th April, 2022 pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As already informed vide our letter dated 29th March, 2022, the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore at its Meeting held on 4th April, 2022 which commenced at 11:00 AM and concluded at 01:15 PM, has *inter alia*:

1. Approved the proposal for raising of funds by way of a Right Issue to the eligible Equity Shareholders of the Company as on the Record Date (to be determined and notified subsequently), on such terms and conditions as may be decided by the Board of Directors subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the SEBI (Issue of Capital and disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made thereunder.

Further, the detailed terms in relation to the Right Issue, including the Issue Price, Right Entitlement Ratio, Record Date, timing and terms of payments will be determined and be notified in due course.

2. The Board has appointed Capital Square Advisors Private Limited, a SEBI registered Category-I Merchant Banker as Lead Manager to the Right Issue.

Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Please take the above on your record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited


Maitri Chatterjee
Company Secretary &
Compliance Officer
M. No. – A57375

