Date: 23.03.2023

То

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Listing Department, National Stock Exchange of India Limited 5th 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)</u>
<u>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

Venkatraman Ranganathan (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 Limited	Integrated	Technologies	
Name(s) of the a cquire r/Seller and Persons Acting in Concert (PAC) with the acquirer	Venkatraman Ranganathan (Promoter)			
Whether the acquire 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 acquisition / sale as follows	Number	% w.r.t. total share/ voting capita I where ver applic	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition /disposal under consideration, holding of :				
a) Shares carrying voting rights	3161915	2.82%	2.82%	
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	-	-	-	
Details of acquisition/disposal of shares				
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 	3100000	2.76% - -	2.76%	
d) Shares encumbered / invoked/released by the acquirere) Total (a+b+c+d)	-	_		

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After the acquisition /sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) 	61915 - - -	0.06% - - -	0.06% - - -
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 / VR or date of receipt of intimation of allotment of shares , whichever is applicable	21.03.2023		
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.

Venkatraman Ranganathan (Promoter)

Place: Bengaluru Date: 23.03.2023