

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/018/2022-23

Thursday, 1st September, 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: CONVENING THE 28TH 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 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 28th AGM of the Company for the year ended 31st March, 2022 will be held on Thursday, 29th September, 2022 through VC or Other Audio Visual Means (OAVM).
2. The Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive), for the purpose of 28th 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, 2022 (Thursday) 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

Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375