



August 11, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of AGM & Book Closure - Outcome of 2023 – 24/4th Board Meeting dated August 11, 2023

Ref: BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that the Board of Directors at its meeting held today have considered and approved, inter-alia, the following matters:

1. To convene the 24th Annual General Meeting of the members of Company on Wednesday, the 27th day of September, 2023 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
2. Notice convening 24th Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) (both days inclusive) for the purpose of 24th Annual General Meeting of the Company.
4. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 20, 2023.
5. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886) (Proprietor of Rajora and Co, Practicing Company Secretaries) as Scrutinizer for the purpose of 24th AGM of the Company.

The meeting of the Board of Directors of the Company commenced at 02.00 PM and concluded at 04.05 PM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer
Membership No. A34781

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
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Hyderabad - 500 081, Telangana, India.
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Chennai
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