

Date: February 05 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India
BSE Scrip Code: 532801

To
The Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G, Bandra
Kurla Complex, Bandra East, Mumbai –
400051, Maharashtra, India
NSE Symbol: CTE

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 (updated as on 31st December 2024)

In continuation of our earlier intimation dated January 30 2026 and pursuant to Regulation 30 & 33 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of Cambridge technology Enterprises Limited ("the Company") at its meeting held today i.e., Thursday, February 05 2026, has inter-alia, considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31 2025:

Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31 2025 and took note of the Limited Review Report submitted by the Statutory Auditors of the Company, for the quarter ended December 31 2025.

In this regard, we hereby enclose the following:

a) Statement showing the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31 2025;

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,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru
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7th floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu,
India
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- b) Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31 2025 issued by M/s. B R A N D & Associates LLP., Chartered Accountants, Statutory Auditors of the Company.

The same has been annexed as **Annexure – I.**

2. Resignation of Key Managerial Personnel:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., on Thursday, February 05 2026, has considered and took note of the following:

- a) Mr. Dharani Swaroop Raghurama (DIN: 00453250) has resigned from the positions of Whole-Time Director and Chief Financial Officer (CFO) of the Company, with effect from close of business hours on February 05 2026.

However, Mr. Dharani Swaroop Raghurama will continue as a Non-Executive Director of the Company with effect from close of business hours on February 05 2026.

The requisite details as prescribed under Regulation 30 read with Schedule III, Part A, Sub-para 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024, are enclosed as **Annexure – II.**

The resignation letter submitted by Mr. Dharani Swaroop Raghurama is enclosed herewith as **Annexure – III.**

3. Appointment of Key Managerial Personnel:

Pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved:

- a) Appointment of Mr. Raj Kumar Sehgal (DIN: 01570858), Non-Executive and Non-Independent Director as **Whole-Time Director** of the Company for a period of 5 years subject to the approval from the shareholders of the Company with effect from February 05 2026; and
- b) Appointment of Mr. Raj Kumar Sehgal as **Chief Financial Officer (CFO)** of the Company with effect from February 05 2026.

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The requisite details as prescribed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 are enclosed as **Annexure – IV**.

4. Reconstitution of Board Committees:

The Board of Directors of the Company, at its meeting held on February 05, 2026, has approved the reconstitution of the following Board Committees of the Company, with effect from February 05, 2026 the same has been detailed below:

| COMPOSITION OF BOARD COMMITTEE | |
|---------------------------------------|--|
| AUDIT COMMITTEE | |
| NAME OF THE DIRECTOR | DESIGNATION |
| Mr. Lalpet Sridhar | Chairperson Non-Executive - Independent Director |
| Mr. Raj Kumar Sehgal | Member Executive Director |
| Mr. Tarakad Narayanan Kannan | Member Non-Executive - Independent Director |
| NOMINATION AND REMUNERATION COMMITTEE | |
| NAME OF THE DIRECTOR | DESIGNATION |
| Mr. Manjula Aleti | Member Non-Executive – Independent Director |
| Mr. Lalpet Sridhar | Member Non-Executive - Independent Director |
| Mr. Srinivas Medepalli | Member Non-Executive - Independent Director |

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| STAKEHOLDERS RELATIONSHIP COMMITTEE | |
|---|--|
| NAME OF THE DIRECTOR | DESIGNATION |
| Ms. Jayalakshmi Kumari Kanukollu | Chairperson Non-Executive and Non-Independent Director |
| Mr. Raj Kumar Sehgal | Member Executive Director |
| Ms. Manjula Aleti | Member Non-Executive – Independent Director |

Further, the Board of Directors has dissolved the finance committee of the Company with effect from February 05 2026.

The meeting commenced at 02:40 P.M. IST and concluded at 04:30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Cambridge Technology Enterprises Limited

Priyanka Chugh
Company Secretary & Compliance Officer
M. No. A17550

Encl: As above

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CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

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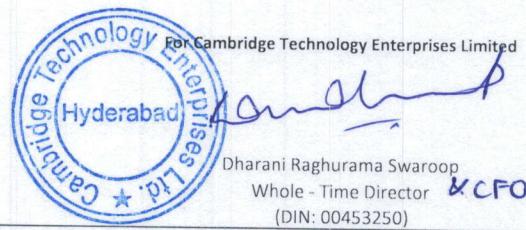
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

| SL. NO | Particulars | Quarter ended | | | Nine months ended | | (Rupees in lakhs) |
|-----------|--|----------------|----------------|----------------|-------------------|----------------|-------------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue from operations | 1400.49 | 1551.23 | 1671.38 | 4494.50 | 5191.59 | 6642.95 |
| II | Other income | 34.47 | 39.38 | 104.08 | 209.30 | 328.98 | 446.25 |
| III | Total Income (I+II) | 1434.96 | 1590.61 | 1775.46 | 4703.79 | 5520.57 | 7089.20 |
| IV | Expenses | | | | | | |
| | a. Cost of services | 74.16 | 95.50 | 90.62 | 277.46 | 259.26 | 374.75 |
| | b. Purchase of software licenses | 44.74 | 11.14 | 47.61 | 74.31 | 196.28 | 300.23 |
| | c. Employee benefits expense | 978.40 | 1135.41 | 1100.05 | 3201.45 | 3463.80 | 4489.31 |
| | d. Finance costs | 65.90 | 214.04 | 228.93 | 356.71 | 492.75 | 529.09 |
| | e. Depreciation and amortisation expense | 33.46 | 34.13 | 47.00 | 102.31 | 139.97 | 185.60 |
| | f. Other expenses | 93.10 | 110.87 | 298.11 | 332.08 | 522.49 | 725.28 |
| | Total expenses | 1289.76 | 1601.09 | 1812.32 | 4344.31 | 5074.55 | 6604.26 |
| V | Profit/(Loss) before tax (III-IV) | 145.20 | (10.48) | (36.86) | 359.49 | 446.02 | 484.94 |
| VI | Tax expense | | | | | | |
| | (1) Current tax | 26.11 | 22.00 | 28.70 | 84.76 | 176.17 | 219.28 |
| | (3) Deferred tax | 10.56 | (5.40) | 19.88 | 13.81 | 5.78 | 11.32 |
| VII | Profit/(Loss) after tax (V-VI) | 108.53 | (27.08) | (85.44) | 260.92 | 264.07 | 254.34 |
| VIII | Other comprehensive income | | | | | | |
| | i) Items that will not be reclassified to profit or loss | | | | | | |
| | Remeasurement of defined benefit plans | 4.03 | 12.60 | 9.81 | 68.83 | (19.78) | 2.72 |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | (1.12) | (10.14) | (2.73) | (19.15) | 5.50 | (0.76) |
| IX | Total comprehensive income for the period (VII + VIII) | 111.44 | (24.64) | (78.36) | 310.60 | 249.79 | 256.30 |
| X | Paid up equity share capital (FV of Rs 10 each) | 1963.10 | 1963.10 | 1963.10 | 1963.10 | 1963.10 | 1963.10 |
| XI | Earnings per share (EPS) (Not annualised) in Rs. | | | | | | |
| | (a) Basic | 0.55 | (0.14) | (0.44) | 1.33 | 1.35 | 1.30 |
| | (b) Diluted | 0.55 | (0.14) | (0.44) | 1.33 | 1.35 | 1.30 |

Notes:

1. The above results for the quarter and nine months ended 31 December 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 05 February 2026. The Statutory Auditors have carried out limited review and expressed an unmodified opinion.
2. The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. The financial results are also available for persual at Company's website viz., www.ctepl.com and websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
4. The Company is of the opinion that investments in subsidiaries have a realisable value not less than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any diminution in value of the Company's investments.
5. The figures for the quarter ended 31 December 2025 and quarter ended 31 December 2024, are the balancing figures between unaudited figures in respect of the nine months ended 31 December 2025 and 31 December 2024 and the unaudited figures of quarter ended 30 September 2025 and 30 June 2025 and unaudited figures of quarter ended 30 September 2024 and 30 June 2024 respectively.
6. The Company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
7. Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

Date: 05 February 2026
Place: Hyderabad



Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to
The Board of Directors
Cambridge Technology Enterprises Limited**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Cambridge Technology Enterprises Limited (the Company) for the quarter and nine months ended 31st December 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Emphasis of Matter

The Management of the Company is of the opinion that the investments in subsidiaries have a realizable value not lesser than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any diminution in value of the Company's investments. (Refer Note 5 of the standalone financial results). We have relied on the same and our opinion is not modified in respect of this matter.

For B R A N D & Associates LLP

Chartered Accountants

FRN: 012344S/S200101



Kumaraswamy Reddy A
Partner
Membership no: 220366

Date: 05th February 2026

Place: Hyderabad

UDIN: 25220366BMIDCJ4065

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

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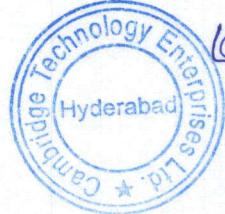
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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER 2025

| SL. NO | Particulars | Quarter ended | | | Nine months ended | | (Rupees in lakhs) |
|--------|---|----------------|-----------------|-----------------|-------------------|------------------|-------------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | |
| I | Revenue from operations | 4677.47 | 4410.89 | 5158.40 | 14114.52 | 14839.20 | 19892.11 |
| II | Other income | (31.77) | 104.57 | 176.17 | 365.23 | 397.15 | 524.59 |
| III | Total Income (I+II) | 4645.70 | 4515.46 | 5334.57 | 14479.75 | 15236.35 | 20416.70 |
| IV | Expenses | | | | | | |
| | a. Cost of Services | 646.31 | 794.20 | 479.63 | 2229.53 | 2228.34 | 2778.16 |
| | b. Purchase of software licenses | 476.94 | 105.13 | 361.27 | 935.41 | 1021.95 | 1201.05 |
| | c. Employee benefits expense | 2599.60 | 3013.33 | 3580.62 | 8713.32 | 11834.64 | 14597.25 |
| | d. Finance costs | 173.93 | 284.75 | 320.61 | 610.66 | 875.76 | 936.46 |
| | e. Depreciation and amortisation expense | 301.53 | 319.73 | 333.56 | 960.88 | 863.27 | 1511.49 |
| | f. Other expenses | 285.48 | 502.20 | 654.60 | 1266.82 | 2496.98 | 3997.61 |
| | Total expenses | 4483.79 | 5019.34 | 5730.29 | 14716.62 | 19320.94 | 25022.02 |
| V | Profit/(Loss) before tax (III-IV) | 161.91 | (503.88) | (395.72) | (236.87) | (4084.59) | (4605.32) |
| VI | Tax expense | | | | | | |
| | (1) Current tax | 26.11 | 22.00 | 28.70 | 84.76 | 179.67 | 219.28 |
| | (2) Income tax for earlier years | - | - | - | - | - | (2.55) |
| | (3) Deferred tax | 10.56 | (4.70) | 18.85 | 14.82 | (81.25) | (15.84) |
| VII | Profit/(Loss) after tax including non control Interest (V-VI) | 125.25 | (521.18) | (443.27) | (336.45) | (4183.01) | (4806.21) |
| | Profit Attributable to Controlling Interest | 125.25 | (521.18) | (443.27) | (336.45) | (4183.01) | (4806.21) |
| VIII | Profit Attributable to Non-controlling Interest | - | - | - | - | - | - |
| | Other comprehensive income | | | | | | |
| | A(i) Items that will not be reclassified to profit or loss (net of tax) | | | | | | |
| | Remeasurement of defined benefit plans | 4.03 | 12.60 | 9.81 | 68.83 | (19.78) | 57.98 |
| | Fair value changes in investments | - | - | - | - | - | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | (1.12) | (10.14) | (2.73) | (19.15) | 5.50 | (16.13) |
| | B(i) Items that will be reclassified to profit or loss | | | | | | |
| | Exchange difference in translating the financial statements of foreign operations | 130.69 | 367.71 | 221.85 | 529.81 | 309.38 | 313.81 |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | | | | | | |
| IX | Total comprehensive income for the period (VII+VIII) | 258.85 | (151.01) | (214.35) | 243.03 | (3887.91) | (4450.55) |
| | Net Profit for the year attributable to: | | | | | | |
| | Owners of the parent | 125.25 | (521.18) | (443.27) | (336.45) | (4183.01) | (4806.21) |
| | Non-Controlling Interests | - | - | - | - | - | - |
| | Other Comprehensive Income attributable to: | | | | | | |
| | Owners of the parent | 133.60 | 370.17 | 228.93 | 579.49 | 295.10 | 355.66 |
| | Non-Controlling Interests | - | - | - | - | - | - |
| | Total Comprehensive Income attributable to: | | | | | | |
| | Owners of the parent | 258.85 | (151.01) | (214.35) | 243.03 | (3887.91) | (4450.55) |
| | Non-Controlling Interests | - | - | - | - | - | - |
| X | Paid up equity share capital (FV of Rs 10 each) | 1963.10 | 1963.10 | 1963.10 | 1963.10 | 1963.10 | 1963.10 |
| XI | Earnings per share (EPS) (Not annualised) in Rs. | | | | | | |
| | (a) Basic | 0.64 | (2.65) | (2.26) | (1.71) | (21.31) | (24.48) |
| | (b) Diluted | 0.64 | (2.65) | (2.26) | (1.71) | (21.31) | (24.48) |



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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER 2025*(Rupees in lakhs)***Notes:**

1. The above audited consolidated results for the quarter ended 31 December 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 05, 2026. The said results have been audited by the Statutory Auditors and they have issued an unmodified audit report on the same.
2. The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the respective financial year.
4. The above results include results of Cambridge Technology Inc., USA, Cambridge Technology Investments Pte. Ltd., Singapore , CTE Technology Solutions Private Limited(formerly known as CTE Web Apps Private Limited), India, R.P. Web Apps Private Limited,India, FA Software Services Private Limited, India and Appshark Software Inc, USA, N2T1 AI Solutions Private Limited, India, Wholly Owned Subsidiaries; Cambridge Biz Serve Inc., Philippines, CT Asia SDN BHD, Malaysia, CBIZ Information Technology LLC, USA and Cambridge Innovation Capital LLC, USA and Cambridge Technology Financial Services, Inc. Wholly Owned Step Down Subsidiaries
5. The financial results are also available for perusal at Group's website viz., www.ctepl.com and websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
6. The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results.
7. The Group has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
8. The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".
9. Comparative figures have been regrouped/reclassified to confirm to the current period's/year's presentation.
10. The figures for the quarter ended 31 December 2025 and quarter ended 31 December 2024, are the balancing figures between unaudited figures in respect of the nine months ended 31 December 2025 and 31 December 2024 and the unaudited figures of quarter ended 30 September 2025 and 30 June 2025 and unaudited figures of quarter ended 30 September 2024 and 30 June 2024 respectively.

11. Additional information on standalone financial results as on December 31, 2025 is as follows:

| Particulars | Quarter Ended | | | Nine months ended | | Year ended |
|---|---------------|-----------|-----------|-------------------|-----------|------------|
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | |
| Income from operations | 1400.49 | 1551.23 | 1671.38 | 4494.50 | 5191.59 | 6642.95 |
| Profit/(loss) before tax | 145.20 | (10.48) | (36.86) | 359.49 | 446.02 | 484.94 |
| Profit/(loss) after tax | 108.53 | (27.08) | (85.44) | 260.92 | 264.07 | 254.34 |
| Total comprehensive income for the period | 111.44 | (24.64) | (78.36) | 310.60 | 249.79 | 256.30 |

Date: 05 February 2026
Place: Hyderabad



Cambridge Technology Enterprises Ltd. for Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop

Whole - Time Director **X CFO**
(DIN: 00453250)

Independent Auditors Review Report on Consolidated unaudited financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Review report to
The Board of Directors
Cambridge Technology Enterprises Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Cambridge Technology Enterprises Limited ("the company") and its subsidiaries (the company and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December 2025 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 as amended.
2. This statement is the responsibility of the Parent's Management and has been approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended to the extent applicable.

4. The Statement includes the results of following subsidiaries:

Cambridge Technology Inc., USA
Cambridge Innovation Capital LLC, USA
Cambridge Technology Investments Pte Ltd, Singapore
Cambridge Biz Serve Inc, Philippines
CBIZ Information Technology LLC, USA
FA Software Services Private Limited
CTE Technology Solutions Private Limited (formerly known as CTE Web Apps Private Limited)
CT Asia SDN. BHD. (formerly known as CT Software Solutions SDN BHD, Malaysia)
R.P. Web Apps Private Limited
Cambridge Technology Financial Services Inc
Appshark Software Inc
N2T1 AI Solutions Private Limited



5. Based on our review conducted and procedures performed as stated in the paragraph 3 above, and based on the consideration of the financial results of the subsidiaries referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

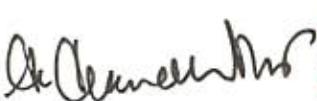
6. **Emphasis of Matter**

The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results. (Refer Note 5 of the consolidated financial results). We have relied on the same and our opinion is not modified in the respect of this matter.

7. The consolidated unaudited financial results include the interim financial results of the subsidiary Appshark Software Inc which has been reviewed by their auditors, whose interim financial results reflect total income of Rs. 1914.23 lakhs, Net profit after tax Rs. 63.44 lakhs and total comprehensive income of Rs. 63.44 lakhs for the quarter and nine months ended 31st December 2025 as considered in unaudited financial results. However, the interim financial results of the subsidiary have been reviewed by us.

8. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of the subsidiaries i.e. Cambridge Innovation Capital LLC, USA, Cambridge Technology Investments Pte Ltd, Singapore, Cambridge Biz Serve Inc, Philippines, CT Asia SDN. BHD. (formerly known as CT Software Solutions SDN BHD, Malaysia), Cambridge Technology Financial Services Inc, C B I Z Information Technology L. L. C, which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total income of Rs. 50.28 lakhs, Net profit after tax Rs. 17.10 lakhs and total comprehensive profit of Rs. 17.10 lakhs for the quarter ended 31st December 2025 and total income of Rs. 141.69 lakhs, Net profit after tax Rs. 69.15 lakhs, total comprehensive profit of Rs. 69.15 lakhs and total assets of Rs.3,960.13 lakhs for the nine months ended 31st December 2025 as considered in unaudited financial results. However, the interim financial statements/ financial information/ financial results of these subsidiaries have been reviewed by us.

For B R A N D & Associates LLP
Chartered Accountants
FRN: 012344S/S200101


Kumaraswamy Reddy A
Partner
Membership no: 220366



Date: 5th February 2026
Place: Hyderabad
UDIN: 26220366MYDUET1695

Date: 05 February 2026

To
The Board of Directors
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana

Subject: Resignation from the position of Whole-time Director and Chief Financial Officer w.e.f
February 05, 2026

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-time Director and Chief Financial Officer of Cambridge Technology Enterprises Limited, with effect from 05 February 2026.

I would like to inform you that post my resignation from the aforesaid executive positions, I shall continue to serve the Company as a Non-Executive Director, subject to applicable approvals and compliances.

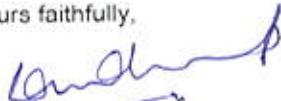
I take this opportunity to place on record my sincere gratitude to the Board and fellow directors for the trust, support and cooperation extended to me during my tenure as Whole-time Director and Chief Financial Officer. I also thank the management team and colleagues for their continued support.

You are requested to take note of my resignation and intimate the Registrar of Companies and the Stock Exchanges, as applicable, and complete all necessary statutory and regulatory filings in this regard.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Dharani Swaroop Raghurama
Former Whole-time Director & Chief Financial Officer
Cambridge Technology Enterprises Limited
DIN: 00453250

Resignation Accepted.



Human Resources Department.

05/02/2026.



In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, as amended and updated, we hereby submit the requisite information as below:

| Sl. No. | Particulars | Description |
|----------------|---|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Mr. Dharani Swaroop Raghurama (DIN: 00453250) Whole-Time Director and Chief Financial officer (CFO) of the Company has resigned from both the positions, with effect from the close of business hours on February 05 2026 and continue to be in the Company as the Non-Executive Director of the Company. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment | Date of Cessation: from the close of business hours on February 05 2026 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Dharani Swaroop Raghurama is not related to any of the other Directors of the Company. |
| 5. | Remarks | The Company confirms that there are no other material reasons for the resignation of Mr. Dharani Swaroop Raghurama. |

Registered & Corporate Office:

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 CIN: L72200TG1999PLC030997

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 Fax:+91-22-6786-9199

Chennai
 AMARA SRI, situated at old No: 313, New No: 455, Block No: 75,
 7th floor, Anna Salai Teynampet,
 Chennai 600018, Tamilnadu,
 India
 Tel: +91-40-6723-4400
 Fax:+91-40-6723-4800

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we hereby submit the requisite information as below:

| Sl. No. | Particulars | Description |
|----------------|---|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | <p>a) Mr. Raj Kumar Sehgal (DIN: 01570858), Non-Executive and Non-Independent Director as Whole-Time Director of the Company for a period of 5 years subject to the approval from the shareholders of the Company with effect from February 05 2026.</p> <p>b) Mr. Raj Kumar Sehgal (DIN: 01570858), Non-Executive and Non-Independent Director as Chief Financial Officer (CFO) of the Company with effect from February 05 2026.</p> |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment | <p>Date of appointment – February 05 2026.</p> <p>Term of appointment - Appointed as Whole Time Director for a period of 5 years subject to the approval from the shareholders of the Company with effect from February 05 2026.</p> <p>Appointed as Chief Financial officer (CFO) of the Company with effect from February 05 2026.</p> |
| 3. | Brief profile (in case of appointment) | Mr. Raj Kumar Sehgal is a seasoned Company Secretary, holding a degree in Law and is a Certified Professional in Financial Markets, with over 25 years of experience in compliance management, corporate legal advisory, financial management, fund raising, restructuring, and strategic management. He has extensive expertise in mergers, acquisitions, and takeovers, and has represented companies before various judicial, quasi-judicial and regulatory authorities including NCLT, NCLAT, SEBI, Stock Exchanges, RBI, Regional Director (MCA), DRT and other government authorities. |

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 India
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| | | |
|-----------|---|--|
| | | <p>Mr. Sehgal has led and conducted several secretarial, internal, systems, labor and management audits, and has played a key role in strengthening governance frameworks and internal control systems across organizations. He has advised a wide range of government, private and multinational companies including Sagarmala Development Company Limited, Red FM, Sony Ericsson, Kapoor Industries, MESCO Group companies, MobilePe, among others, across regulatory structuring, compliance transformation, fund raising and corporate restructuring.</p> <p>He has served on the Boards of more than 20 companies and has previously been an Independent Director of Willard India Limited, a listed company, for approximately eight years. He is currently a Director of UG Alliance Foundation, a not-for-profit organization engaged in CSR and social development initiatives. In his recent role, Mr. Sehgal played a key leadership role in scaling Clensta International Private Limited from inception to a valuation of approximately ₹300 crore and successfully led fund raising of over ₹100 crore through equity and debt.</p> <p>Mr. Sehgal has been a Director on the Board of the Company since June 2025 and is well acquainted with the Company's operations, governance framework and financial position, ensuring continuity and a smooth transition of management responsibilities.</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Raj Kumar Sehgal is not related to any of the Directors of the Company. |
| 5. | Compliance with NSE circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018 | In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), Mr. Raj Kumar Sehgal is not debarred from holding the office of Chief Financial Officer of the company, by virtue of any SEBI order or any other such authority |

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