

August 16, 2025

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 Shorter Notice Board Meeting to be held on August 18, 2025. BSE Scrip Code: 532801, NSE Code CTE.

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") & Section 173 of the Companies Act, 2013, this is to inform you that a meeting of the Board of Directors of the company called at shorter notice in terms of Secretarial Standard-I will be held on Monday, 18th August, 2025, to inter-alia for discussion on business matters and any other item with the permission of Chair.

This is for your information and records.

Thanking you

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250