

**August 18, 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: Outcome of the Board Meeting held on August 18, 2025.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors at its meeting held today i.e., August 18, 2025 has inter-alia, considered and approved the following:

1. To convene 26<sup>th</sup> Annual General Meeting of the members of Company on Monday, the 15<sup>th</sup> day of September, 2025 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
2. Notice convening 26th Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from September 09, 2025 to September 15, 2025 (both days inclusive) for the purpose of 26<sup>th</sup> 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 08, 2025.
5. Appointment of Mr. Kashinath Sahu, Practicing Company Secretary as Secretarial Auditor for a period of 5 years subject to approval of shareholders in the ensuing Annual General Meeting. The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular dated November 11, 2024, in connection with re-appointment of secretarial auditor is enclosed as **Annexure 1**.
6. Appointment of Mr. Kashinath Sahu, Practicing Company Secretary as Scrutinizer for conducting the scrutiny of the Remote E Voting and E-Voting to be conducted at the 26<sup>th</sup> Annual General Meeting of the Company.



The meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 05:00 PM.

This is for your information and records.

Thanking you  
**For Cambridge Technology Enterprises Limited**

**Dharani Raghurama Swaroop**  
**Whole – Time Director**  
**DIN: 00453250**

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
Capital Park, 4<sup>th</sup> 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**  
91 Springboard Business Hub Pvt Ltd, 4th  
Floor, #175 & #176, Dollars Colony, Phase 4,  
JP Nagar, Bannerghatta Main Road,  
Bengaluru - 560 076, Karnataka, India.  
Tel: +91-80-4633-4400  
Fax:+91-80-4299-5779

**Mumbai**  
Level 4, A Wing, Dynasty Business  
Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India.  
Tel:+91-22-6786-9410  
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

**Appointment of Mr. Kashinath Sahu, Practicing Company Secretary as Secretarial Auditor for a period of 5 years subject to approval of shareholders in the ensuing Annual General Meeting.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the requisite information as below:

S.No	Particulars	Description
	<b>Name of Secretarial Auditor/ firm and Address</b>	M/s. Kashinath Sahu & Co., Practicing Company Secretaries. Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad 500076, India
	<b>Designation</b>	Secretarial Auditor
	<b>Reason for change (Appointment)</b>	Appointment
	<b>Date of appointment &amp; term of appointment</b>	The Board in its meeting held on August 18, 2025 approved the appointment of Mr. Kashinath Sahu (CP 4807) as the Secretarial Auditor of the Company for a period of 5 years subject to approval of shareholders in the ensuing Annual General Meeting.
	<b>Brief profile</b>	<p>Kashinath Sahu &amp; Co., is a Practicing Company Secretaries firm, Hyderabad, specializes in providing services relating to various Corporate Laws matters. Kashinath Sahu is proprietor of Kashinath Sahu &amp; Co. is a B. Com &amp; LLB Graduate and Company Secretary having an experience of over 29 years of post-qualification experience and 35 years of overall professional experience. His career spans across both employment in listed and unlisted companies and over two decades of whole-time practice. He specializes in corporate legal and secretarial matters, with extensive expertise in public and rights issues, mergers and acquisitions, secretarial audits, SEBI and stock exchange compliance, and corporate restructuring.</p> <p>He has successfully handled complex regulatory matters, acted as a scrutinizer for listed entities, and advised on compliance under various laws including Company Law, SEBI Regulations, FEMA, RBI, ESI, PF, and more.</p>

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	<b>Disclosure of relationships between Directors</b>	Neither M/s. Kashinath Sahu & Co., Practicing Company Secretaries nor Mr. Kashinath Sahu, Practicing Company Secretary: CP No. 4807 are not related to any of the other Directors of the Company
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Thanking you

**For Cambridge Technology Enterprises Limited**

**Dharani Raghurama Swaroop**  
**Whole – Time Director**  
**DIN: 00453250**