

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: Book closure for the purpose of 26th Annual General Meeting.

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

1. To convene 26th Annual General Meeting of the members of Company on Monday, the 15th day of September, 2025 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
2. 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 26th Annual General Meeting of the Company.
3. 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.

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