

Date: September 15, 2025

To
BSE Limited
25th Floor, P J Towers, Dalal Street, Mumbai-
400001, Maharashtra, India
BSE Scrip Code: 532801

To
**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: Summary proceedings of the 26th Annual General Meeting (AGM) held through Video Conference or other Audio-Visual Means (VC/AOVM) on Monday, the 15th day of September 2025;

With reference to the above captioned subject and pursuant to the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or amendments and Circulars thereof for the time being in force, we enclose herewith the summary proceedings of the 26th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Monday, the 15th day of September 2025 at 03:00 P.M. IST and concluded at 03:56 P.M. IST.

We will separately intimate the voting results to the stock exchanges.

Kindly take the same on record and acknowledge the receipt.

For Cambridge Technology Enterprises Limited

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

Encl: As above

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

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
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(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
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PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, THE 15TH DAY OF SEPTEMBER 2025 AT 03:00 P.M. IST THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (VC/ OAVM):

DIRECTORS' & KMP PRESENT:

- | | |
|---------------------------------|--|
| 1. Jayalakshmi Kumari Kanukollu | - Director |
| 2. Dharani Swaroop Raghurama | - Whole-Time Director (WTD) |
| 3. Manjula Aleti | - Independent Director |
| 4. Lalpet Sridhar | - Independent Director |
| 5. Srinivas Medepalli | - Independent Director |
| 6. Raj Kumar Sehgal | - Additional Director |
| 7. Tarakad Narayanan Kannan | - Independent Director |
| 8. Purnayya Puppala | - Chief Financial Officer (CFO) |
| 9. Priyanka Chugh | - Company Secretary and Compliance Officer |

INVITEES:

- Ms. Priyanka Rajora – Representative of M/s. Rajora and Co, Practicing Company Secretaries, Former Secretarial Auditor
- Mr. Kashinath Sahu - Representative of M/s. Kashinath Sahu & Co., Practicing Company Secretaries, and Scrutinizer
- Ugandhar Nettyam – Representative of M/s. B R A N D & Associates LLP, Chartered Accountants

Ms. Priyanka Chugh, Company Secretary & Compliance Officer of the Company welcomed all the shareholders and the Board of Directors to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company was elected as the Chairperson of the Company. The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders Present
1.	Promoter	1
2.	Public	72
Total		73

The requisite quorum being present, the meeting was called to order.

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The Chairperson introduced the Board Members, Statutory Auditors & the Secretarial Auditor to the shareholders and thereafter delivered his speech covering inter-alia the business performance of the Company.

Chairperson inter-alia extended his gratitude and informed the shareholders that:

- i. The meeting was being held through VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), also that proxy related procedures were not available.
- ii. The Registers and other statutory documents and report as required to be placed at the AGM were open for inspection.
- iii. The Notice of the 26th AGM and the Annual Report containing the Financial Statements, Board's Report, Auditor's Report, and other reports were circulated to the members at their registered email address and taken as read with the permission of members.

Chairperson further briefed to the shareholders the resolutions put forth for approval, as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

2. Appointment of Mr. Stefan Hetges as a Director liable to retire by rotation

SPECIAL BUSINESS:

3. Regularization of Mr. Raj Kumar Sehgal (DIN: 01570858) as Non-Executive Non-Independent Director of the Company.

4. Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

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5. **Approval under Section 180(1)(c) of the Companies Act, 2013 to authorize the Board to borrow funds exceeding the limits.**
6. **Approval under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board to create security on the properties of the Company.**

It was further informed that the Statutory Auditors Report for the Financial Year 2024-25 does not contain any qualifications, observations or comments, which have any adverse effect on the functioning of the Company and therefore were not read at the meeting.

The members were informed during the meeting that the Secretarial Auditor had made certain observations in the Secretarial Audit Report for the Financial Year 2024-25, which were read aloud.

Manner of approval i.e., E-voting:

The Chairperson briefed the members on the process of e-voting. He informed that as per the law, the Company has provided electronic voting by means of remote e-voting facility which was available between Thursday, September 11, 2025 (09:00 A.M. IST) and Sunday, September 14, 2025 (05:00 P.M. IST).

It was further informed at the meeting that the option for physical voting at the AGM is not provided this time. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 30 minutes from the time of conclusion of this meeting.

Shareholder Interaction:

The speaker shareholders were thereafter invited to put forth their questions on the items of the business of the meeting and matters related thereto and was suitably replied.

Results thereof:

It was further informed to the Members that the Scrutinizer (Mr. Kashinath Sahu, Proprietor of M/s. Kashinath Sahu & Co., Practicing Company Secretaries) would scrutinize the voting results and submit the report within two working days.

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The combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and the NSDL website, and would be intimated to the stock exchanges as per the SEBI Listing Regulations.

Further, the Members were thanked for joining the AGM of the Company. Thereafter, e-voting remained open for 30 minutes for those Members who had not cast their votes on the resolutions through the remote e-voting facility.

Note: These are not the minutes of the proceedings of the 26th Annual General Meeting of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Cambridge Technology Enterprises Limited

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

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