CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
CIN: L72200TG1999PLC030997
Registered Office: 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 – 500081, Telangana, India
Email: cte_secretarial@ctepl.com**; Website:** www.ctepl.com
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POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014)

Remote e-voting starts on	Remote e-voting ends on
Thursday, July 23, 2026 at 09:00 A.M. IST	**Saturday, August 22, 2026 at 05:00 P.M. IST**

Dear Member(s),

NOTICE is hereby given to the shareholders of Cambridge Technology Enterprises Limited **('the Company')** pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 **('the Act')** read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Secretarial Standards-2 on General Meeting issued by the Institute of Company Secretaries of India ('SS-2') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(SEBI [LODR], Regulations, 2015),** as amended from time to time, and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as **("MCA Circulars")** has advised the companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue.

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ('SEBI Circular'), and other applicable provisions of the Act, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the shareholders by passing the resolutions as appended below by means of voting through postal ballot by electronic means ('remote e-voting) only. Accordingly, the said resolutions and the explanatory statement pursuant to Section 102(1) of the Act and other applicable provisions, if any, stating all material facts and the reasons /rationale thereof for the proposal are appended below.

In compliance with the aforesaid MCA Circulars and SEBI Circular, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the

Company/Depositories. The communication of assent or dissent of the Members would take place only through the remote e-voting system. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to register the same.

The Board of Directors, through circular resolution dated July 18 2026, approved appointment of Ms. Komal Singh, Practicing Company Secretary [CoP No.: 28521] (Partner at M/s. RKS & Associates, Practicing Company Secretaries) as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

We are pleased to offer e-voting facility in terms of Section 108 of the Companies Act and the relevant Rules as well as in compliance with provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations"). The remote e-voting period commences from 09:00 A.M. (IST) on Thursday, July 23, 2026, and ends at 05:00 P.M. (IST) on Saturday, August 22, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Scrutinizer will submit his report to the Chairperson or Company Secretary or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be declared on or before 05:00 P.M. (IST) on Monday, August 24, 2026, at the Registered Office of the Company, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company shall submit to the Stock Exchanges, within two working days of the conclusion of the Postal Ballot process, the details of voting results in the format specified by the SEBI in this regard.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website https://www.ctepl.com/ and on the website of National Securities Depository Limited ("NSDL") http://www.evoting.nsdl.com/.

The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means to the members.

Special Business:

1. **APPOINTMENT OF MR. VIVEK KUMAR SINGH (DIN: 09029741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16, 17, 25 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, Mr. Vivek Kumar Singh (DIN: 09029741), who was appointed as an Additional Director (Non-Executive & Independent) of the Company by the Board of Directors in their meeting held on May 30, 2026 with effect from May 30, 2026 and who holds office up to the date of ensuing General Meeting/conclusion of Postal Ballot, being eligible, and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director and also as an Independent Director of the Company for a period of five (5) consecutive years with effect from May 30, 2026 up to May 29, 2031 (both days inclusive) and the term shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient, or desirable in order to give effect to this resolution."

By order of the Board of Directors
For Cambridge Technology Enterprises Limited

Date: July 18, 2026
Place: Hyderabad

Sd/-
Priyanka Chugh
Company Secretary and Compliance Officer
M.No.: A17550

NOTES:

1. The relevant Explanatory Statement setting out the material facts relating to aforesaid Resolutions and reasons/rationale for the proposed Special Business pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, is annexed hereto and forms part of this Notice. The relevant details, pursuant to Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment are also annexed to this Notice.

2. The Company is sending this Notice to those Members, whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/Aarthi Consultants Private Limited, the Company's Registrars and Transfer Agent ('RTA') as on Friday, July 17, 2026 ('Cut-Off Date'). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Friday, July 17, 2026. A person who is not a Member of the Company as on the cut-off date should treat this Notice for information purposes only.

3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Depository Participants/RTA. The instructions for e-Voting are appended to this Postal Ballot Notice. Since the voting is by way of electronic means (remote e-voting) only, the Postal Ballot form is not enclosed.

4. The remote e-voting will commence on **Thursday, July 23, 2026 at 09:00 A.M. IST and ends on Saturday, August 22, 2026 at 05:00 P.M. IST. Please note that e-Voting module will be disabled for voting after Saturday, August 22, 2026 and 05:00 P.M. IST** and that voting shall not be allowed beyond the said date and time. During this period, the Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their vote electronically. Once vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again.

5. Members may also please note that the notice of the postal ballot and all other accompanying documents are available on the Company's website at: https://www.ctepl.com. Notice of postal ballot will also be available on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, https://www.bseindia.com/ and National Stock Exchange of India Limited, https://www.nseindia.com/ and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members who have any queries, may write to the Company at: investors@ctepl.com. Relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days (i.e. except Saturdays, Sundays & Public Holidays) up to the date of conclusion of this Postal Ballot i.e., until the last date of remote e-voting at the Registered Office of the company.

6. Resolutions passed by the members through Postal Ballot by way of remote e-voting are deemed to have been passed effectively at a General Meeting of the members. The Special Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e. Saturday, August 22, 2026.

7. The Board of directors of the Company has appointed Ms. Komal Singh, Practicing Company Secretary [CoP No.: 28521] (Partner at M/s. RKS & Associates, Practicing Company Secretaries) as

the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. After completion of his scrutiny, the Scrutinizer will submit his Report to the Chairperson/ Company Secretary/ or any person authorized by him.

8. The results of the Postal Ballot by way of remote e-voting will be declared on or before 05:00 P.M. IST on Monday, August 24, 2026 at the Registered Office of the Company. After declaration, the results of the Postal Ballot and e-voting along with the Scrutinizer's Report will be placed on the Company's website https://www.ctepl.com/ and on the website of NSDL i.e., https://www.evoting.nsdl.com/ besides communicating the same to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed.

9. The vote in this postal ballot cannot be exercised through proxy.

10. We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA. Further this is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited also have a facility to temporary register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants.com/investor_services.

INSTRUCTIONS FOR REMOTE E-VOTING:

i. In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by Listed Entities, the Company is providing facility of remote e-voting to all its Members, to enable them to cast their votes electronically in respect of the business as stated in notice of Postal Ballot. The business set forth in the notice of Postal Ballot shall be transacted through e-Voting Services only. The Company has engaged the services of NSDL to provide remote e-voting facility to its members.

ii. The remote e-voting period begins on Thursday, July 23, 2026 at 09:00 A.M. IST and ends on Saturday, August 22, 2026 at 05:00 P.M. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 17, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, being July 17, 2026. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

iii. Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. July 17, 2026 (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs, as aforesaid) can cast their votes electronically, in respect of the resolution as set out in this Postal Ballot Notice only through remote e-voting.

iv. The details of the process and manner for remote e-voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification

	Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to komal@cskomal.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@ctepl.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

OTHER INSTRUCTIONS

In case of any queries with respect to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000. You may also send a request to evoting@nsdl.com, or contact Mr. Amit Vishal, Deputy Vice President – NSDL, T301, 3 rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai400051, e-mail: evoting@nsdl.com, phone no. 022 2499 4561 or call on 022 - 4886 7000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in/ assessing/ e-voting or who need assistance with using the technology before or during the remote e-voting.

Place: Hyderabad
Date: July 18, 2026

By order of the Board of Directors
For Cambridge Technology Enterprises Limited

Sd/-
Priyanka Chugh
Company Secretary and Compliance Officer
M. No.: A17550

AN EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 & APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

ITEM NO. 1: APPOINTMENT OF MR. VIVEK KUMAR SINGH (DIN: 09029741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors appointed Mr. Vivek Kumar Singh (DIN: 09029741) as an Additional (Non-Executive & Independent) Director effective from May 30 2026 in its meeting dated May 30 2026 in terms of Section 161 of the Companies Act, 2013 (the "Act") and he holds office up to the date of ensuing General Meeting/Conclusion of Postal Ballot of the Company. Based on the recommendation of Nomination & Remuneration Committee and approval of the Board, and subject to approval of shareholders, he is proposed to be appointed as an Independent Director of the Company for a period of five years with effective from May 30 2026, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act') and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notices in writing have been received from Member of the Company under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Vivek Kumar Singh as candidate for the office of the Director at the AGM of the Company.

Profile of Mr. Vivek Kumar Singh:

Mr. Vivek Kumar Singh is a seasoned corporate finance and investment banking professional with over 16 years of experience spanning banking & financial services, investment banking, corporate finance, strategic advisory, and fundraising.

He is currently the Managing Partner at Singhbanc Capital, a boutique investment banking and corporate finance advisory firm, where he advises companies on capital raising (equity and debt), IPO and pre-IPO advisory, strategic corporate finance, business structuring, and expansion strategies.

Mr. Singh has extensive experience in advising startups, growth-stage enterprises, and listed companies on capital structuring, debt syndication, equity fundraising, corporate restructuring, and strategic partnerships. He maintains strong relationships with institutional investors, private equity funds, venture capital firms, family offices, and domestic as well as international lenders.
He has previously worked with leading financial institutions including HSBC, where he gained exposure to multinational corporations and diverse industries, particularly in the technology sector.

His sectoral expertise includes technology and IT services, IoT, AI/ML platforms, Agritech, logistics, healthcare, green energy, and sustainability-focused businesses. He also brings board-level perspective with strong capabilities in governance, financial strategy, and business growth.

Mr. Vivek Singh holds an MBA in Finance from ICFAI Business School, Mumbai, and a Bachelor of Commerce from the University of Lucknow. He is also certified in Banking, Corporate Finance, and Securities Laws (JAIIB) and has completed advanced programs in financial modelling and valuation.

Except Mr. Vivek and their relatives to the extent of their shareholding interest, if any, in the Company for Item No. 1, none of the other Directors/Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out in Item No. 1.

In compliance with the provisions of Section 196, 197, 203 and other applicable provisions of the Act read with Schedule V to the Act as amended, the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, recommends the resolutions stated in the Item no. 1 for the approval of the Members of the Company by way of Special Resolution.

He is not debarred or disqualified from holding the office by virtue of any SEBI Order or any other authority or pursuant to provisions of Section 164 of the Companies Act, 2013.

As per the requirements of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Clause 1.2.5 of the Secretarial Standard 2 (Revised) as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of Mr. Vivek Kumar Singh seeking appointment is given below:

Name of the Director	Mr. Vivek Kumar Singh
DIN	09029741
Date of Birth	March 07, 1983
Date of first appointment on the Board	May 30 2026
Age	43 Years
Brief Resume	Mr. Vivek Kumar Singh is a seasoned corporate finance and investment banking professional with over 16 years of experience spanning banking & financial services, investment banking, corporate finance, strategic advisory, and fundraising. He is currently the Managing Partner at Singhbanc Capital, a boutique investment banking and corporate finance advisory firm, where he advises companies on capital raising (equity and debt), IPO and pre-IPO advisory, strategic corporate finance, business structuring, and expansion strategies. Mr. Singh has extensive experience in advising startups, growth-stage enterprises, and listed companies on capital structuring, debt syndication, equity fundraising, corporate restructuring, and strategic partnerships. He maintains strong relationships with institutional investors, private equity funds, venture capital firms, family offices, and domestic as well as international lenders. He has previously worked with leading financial institutions including HSBC, where he gained exposure to multinational corporations and diverse industries, particularly in the technology sector. His sectoral expertise includes technology and IT services, IoT, AI/ML platforms, Agritech, logistics, healthcare, green energy, and sustainability-focused businesses. He also brings board-level perspective with strong capabilities in governance, financial strategy, and business growth. Mr. Vivek Kumar Singh holds an MBA in Finance from ICFAI Business School, Mumbai, and a Bachelor of Commerce from the University of Lucknow. He is also certified in Banking, Corporate Finance, and Securities Laws (JAIIB) and has completed advanced programs in financial modelling and valuation.
Qualification	• MBA in Finance from ICFAI Business School, Mumbai • Bachelor of Commerce from the University of Lucknow • certified in Banking, Corporate Finance, and Securities Laws (JAIIB) and has completed advanced programs in financial modelling and valuation

Experience	He has more than 16 years of experience spanning banking & financial services, investment banking, corporate finance, strategic advisory, and fundraising.
Nature of Expertise in specific functional areas	He has more than 16 years of experience spanning banking & financial services, investment banking, corporate finance, strategic advisory, and fundraising.
Shareholding in the Company as on the date of notice	Nil
Names of Companies/LLP in which he holds the directorship	1. Singhbanc Capital Advisors Private Limited 2. Cambridge Technology Enterprises Limited
Names of listed entities in which he holds the directorship	1. Cambridge Technology Enterprises Limited
Names of Companies in which he holds the membership/ chairmanship of Committees of the Board	1. Cambridge Technology Enterprises Limited – Member of Nomination and Remuneration Committee
Terms & Conditions of appointment/ re-appointment	As enumerated above.
Remuneration last drawn	Nil
Details of remuneration sought to be paid	Sitting Fees
Disclosure of relationships between directors interse/Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Number of Meetings of the Board attended during the year 2025-26	Nil
Names of Listed Companies in which he holds the directorship	Cambridge Technology Enterprises Limited
Name of Listed entities from which he has resigned in the past three years	Nil

Mr. Vivek Kumar Singh has given his consent to act as Director of the Company. He also confirmed his eligibility to be appointed as Director on the Company's Board and also that he does not attract any of the disqualifications prescribed under the Companies Act, 2013. Mr. Vivek Kumar Singh is not disqualified from being appointed as Director in terms of Section 164 of the Act. In accordance with circular nos.

LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, he is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority. The Company has also received declaration from Mr. Vivek Kumar Singh that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He declared that he is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence. He has complied with sub-rule (1) and sub-rule (2) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Vivek Kumar Singh fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Vivek Kumar Singh does not hold any shares in the Company either directly or on beneficial basis. As on date, he does not hold membership of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board in any listed entity. There is no relationship between directors inter-se. The Board of Directors further confirm that in the opinion of the Board, Mr. Vivek Kumar Singh, proposed to be appointed as Independent Director possesses the relevant expertise, have rich experience and fulfils the conditions specified in the Act and the rules made thereunder and that the proposed director is independent of the management of the Company. He has expertise in specific functional areas and is eminent personality in his respective field. Mr. Vivek Kumar Singh by taking active participation in the Board and/or Committee meetings may play critical role in providing creative solutions regarding finance and business, etc., which will enhance the transparency and decision making process of the Board of Directors. Nomination & Remuneration Committee recommended to the Board that the proposed Independent Director have the capabilities identified by it and required of him. The Board considers that the continued services of the said director would be of immense benefit to the company and it is desirable to avail his services. The mentioned points in this para and his brief profile justifies choosing Mr. Vivek Kumar Singh for appointment as an Independent Director of the Company. Hence, it is proposed to appoint Mr. Vivek Kumar Singh as Non-Executive and Independent Director of the Company and to hold office for five consecutive years with effect from May 30 2026.

Necessary documents in this regard including copy of the draft of appointment letter of Mr. Vivek Kumar Singh as Non-Executive and Independent Director setting out the terms and conditions, are available for inspection and such documents shall be so made available for inspection in physical or in electronic form during normal business hours on any working day (i.e. except Saturdays, Sundays & Public Holidays) up to the date of conclusion of this Postal Ballot at the Registered Office of the company and copies thereof shall also be made available for inspection in physical or electronic form at the Registered Office of the company.

The terms & conditions of appointment of Independent Directors are also available on the website of the Company viz., https://www.ctepl.com/

Mr. Vivek Kumar Singh and his relatives are interested in the special resolution set out at Item No.1 of the notice relating to his appointment. Save and except as aforesaid, none of the Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the notice.

As per Regulation 17(1C)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment or reappointment of a person on the board of directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Also, as per Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment or reappointment of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Board of Directors, considering above said provisions, considering experience and expertise of Mr. Vivek Kumar Singh and based on recommendation of Nomination and Remuneration Committee, recommends the special resolution at Item No. 1 of the Notice for approval of the members of the Company.

Place: Hyderabad
Date: July 18, 2026

By order of the Board of Directors
For Cambridge Technology Enterprises Limited

Sd/-
Priyanka Chugh
Company Secretary and Compliance Officer
M. No.: A17550