

Date: November 07, 2025

To  
**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the meeting of Board of Directors of the Company will be held on Friday, November 14, 2025, inter – alia, to consider and approve UnAudited (Standalone and Consolidated) Financial results of the Company for the Second Quarter and half year ended September 30, 2025.

**Disclosure of Trading Window Closure**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the company's "code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated persons", the Company has already intimated to the Stock Exchange on September 27, 2025 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from October 01, 2025 till the conclusion of 48 hours after the declaration of Un Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking you.  
Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

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

**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**

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Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India.  
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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  
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