

August 12, 2025

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 12, 2025, including the disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the submission of the of the Un-Audited Financial results for the quarter ended June 30, 2025 along with other business matters.

Ref: Regulation 30 & 33 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 12, 2025 has interalia, considered and approved the following:

- 1. Un-Audited Financial results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2025 along with Limited Review Report thereon.
- 2. Appointment of Ms. Priyanka Chugh as Company secretary and Compliance Officer of the company w.e.f. 12th August, 2025.

Appointment of Ms. Priyanka as Company Secretary & Compliance Officer.

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:

Name of Company Secretary & Compliance Officer	Ms. Priyanka Chugh			
Designation	Company secretary and Compliance Officer			
Reason for change (Appointment)	Appointment			
Date of appointment & term of appointment	August 12, 2025			
Brief profile	Ms. Priyanka is an experienced Company			
	Secretary with over two decades of			
	expertise in corporate governance,			
	regulatory compliance, and secretarial			
	practices. A member of The Institute of			
	Company Secretaries of India, Priyanka has			
	a strong background in managing listed and			
	group companies, with deep knowledge of			

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 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,

Tel: +91-40-6723-4400 Fax:+91-40-6723-4800



	SEBI regulations and the Companies Act, 2013		
Disclosure of relationships between Directors	Ms. Priyanka is not related to any of the other		
	Directors of the Company.		

3. Took note of Resignation of Mr. Ashish Bhattad as Company secretary and Compliance Officer of the company w.e.f. 28th July, 2025.

Resignation of Mr. Ashish Bhattad as Company Secretary & Compliance Officer.

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:

Name of Company Secretary & Compliance Officer	Mr. Ashish Bhattad			
Designation	Company secretary and Compliance Officer			
Reason for change	Resignation			
Date of Resignation	July 28, 2025			
Brief profile (In case of Appointment)	NA			
Disclosure of relationships between Directors	NA			

The meeting of the Board of Directors of the Company commenced at 02.30 PM and concluded at 05.55 p.m

This disclosure will also be uploaded on the Company's website at https://www.ctepl.com/investors/

Kindly take note of the above.

Thanking you,

Yours Faithfully

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop Whole - Time Director

DIN: 00453250

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BRAND & Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to The Board of Directors Cambridge Technology Enterprises Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Cambridge Technology Enterprises Limited (the Company) for the quarter ended 30th June 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

The Management of the Company is of the opinion that the investments in subsidiaries have a realizable value not lesser than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any diminution in value of the Company's investments. (Refer Note 5 of the standalone financial results). We have relied on the same and our opinion is not modified in respect of this matter.

For BRAND& Associates LLP

Chartered Accountants

FRN: 012344S/S200101

Kumaraswamy Reddy A

Partner

Membership no: 220366

Date: 12th August 2025 Place: Hyderabad

UDIN: 25220366BMICXC2686

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

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Email id: cte_secretarial@ctepl.com; Website: www.ctepl.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

_					Rupees in lakhs)
		Quarter ended			
SL. NO	Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
t	Revenue from operations	1542.77	1451.36	1788.25	6542.95
11	Other income	135.44	117.27	101.13	446.25
101	Total Income (I4II)	1678.21	1568.63	1889.38	7089.20
IV	Expenses				
	a. Cost of services	107.79	115.49	84.45	374.75
	b. Purchase of software licenses	18.43	103.95	86.13	300.23
	c. Employee benefits expense	1087.65	1025.50	1158.40	4489.31
	d. Finance costs	76.77	36.34	119.52	529.09
	e. Depreciation and amortisation expense	34.72	45.63	45.93	185.60
	f. Other expenses	128.11	202.78	109.72	725.28
	Total expenses	1453.47	1529.69	1604.15	6604.26
٧	Profit/(Loss) before tax (III-IV)	224.74	38.94	285.23	484.94
VI	Tax expense				
	(1) Current tax	36.65	43.11	88.17	219.28
	(3) Deferred tax	8.65	5.54	(8.07)	11.32
VII	Profit/(Loss) after tax (V-VI)	179.44	(9.71)	205.13	254.34
VIII	Other comprehensive income				
-	i) items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	52.20	22.50	(27.54)	2.72
	ii) Income tax relating to items that will not be reclassified to profit or loss	(7.89)	(6.26)	7.66	[0.76]
IX	Total comprehensive income for the period (VII + VIII)	223.75	6.53	185.25	256.30
X	Paid up equity share capital (FV of Rs 10 each)	1963.10	1963.10	1963.10	1963.10
ж	Earnings per share (EPS) (Not annualised) In Rs.				
	(a) Basic	0.91	(0.05)	1.04	1.30
	(b) Diluted	0.91	(0.05)	1.04	1.30

Notes

- 1. The above results for the quarter ended 30 June 2025 were reviewed by the Audit Committee meeting and approved by the Board of Directors of the Company at their meeting held on 12 August, 2025. The Statutory Auditors have carried out limited review and expressed an unmodified opinion.
- The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013
 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements),
 Regulations, 2015.
- The financial results are also available for persual at Company's website viz., www.ctepl.com and websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- 4.The Company is of the opinion that investments in subsidiaries have a realisable value not less than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any dimunution in value of the Company's investments
- 5. The Company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

6. Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation

For Cambridge Technology Enterprises Limited

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Dharani Ragharanta Swaroop Whole - Time Director (DIN: 00453250)

Date: 12 August 2025 Place: Hyderabad

BRAND & Associates LLP

Chartered Accountants

Independent Auditors Review Report on Consolidated unaudited financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Review report to
The Board of Directors
Cambridge Technology Enterprises Limited

- 1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Cambridge Technology Enterprises Limited ("the company") and its subsidiaries (the company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2025 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 as amended.
- 2. This statement is the responsibility of the Parent's Management and has been approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended to the extent applicable.

4. The Statement includes the results of following subsidiaries:

Cambridge Technology Inc., USA

Cambridge Innovation Capital LLC, USA

Cambridge Technology Investments Pte Ltd, Singapore

Cambridge Biz Serve Inc, Philippines

FA Software Services Private Limited

CTE Web Apps Private Limited

CT Asia SDN. BHD. (formerly known as CT Software Solutions SDN BHD, Malaysia)

R.P. Web Apps Private Limited

Cambridge Technology Financial Services

Appshark Software Inc

N2T1 Al Solutions Private Limited



5. Based on our review conducted and procedures performed as stated in the paragraph 3 above, and based on the consideration of the financial results of the subsidiaries referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of Matter

The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results. (Refer Note 5 of the consolidated financial results). We have relied on the same and our opinion is not modified in the respect of this matter.

7. The consolidated unaudited financial results include the interim financial results of the subsidiary Appshark Software Inc which has been reviewed by their auditors, whose interim financial results reflect total income of Rs. 778.19 lakhs, Net profit after tax Rs. 143.33 lakhs and total comprehensive income of Rs. 143.33 lakhs for the quarter ended 30th June 2025 as considered in unaudited financial results. However, the interim financial results of the subsidiary have been reviewed by us. Our conclusion on the Statement is not modified in respect of the above matter.

For BRAND & Associates LLP

Chartered Accountants

FRN: 012344S/S200101

Kumaraswamy Reddy A

Partner

Membership no: 220366

Date: 12th August 2025

Place: Hyderabad

UDIN: 25220366BMICXD8804

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

CIN: L72200TG1999PLC030997

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

		Quarter Ended			(Rupees in lakhs)	
			31-Mar-25	30-Jun-24	Year ended 31-Mar-25	
SL. NO	Particulars	30-Jun-25 Unaudited	Audited	Unaudited	Audited	
	But and the form of the second second second	5026.16	5052.91	5375.50	19892.11	
1	Revenue from operations	292.43	127.43	279.79	524.59	
11	Other income			5655.29	20416.70	
III	Total Income (I+II)	5318.59	5180.34	5055.29	20416.70	
IV	Expenses					
	a. Cost of Services	789.03	549.82	763.67	2778.16	
	b. Purchase of software licenses	353.34	179.11	403.14	1201.05	
	c. Employee benefits expense	3100.39	2762.61	3999.45	14597.25	
	d. Finance costs	151.98	60.70	399.62	936,46	
	e. Depreciation and amortisation expense	339.62	648.22	260.61	1511.49	
	f. Other expenses	479.14	1500.62	682,95	3997.61	
	Total expenses	5213.50	5701.08	6509.44	25022.02	
V	Profit/(Loss) before tax (III-IV)	105.09	(520.72)	(854.15)	(4605.32)	
VI	Tax expense		1000			
	(1) Current tax	36.65	39.61	43.50	219.28	
	(2) Income tax for earlier years		(2.55)	7454	(2.55)	
	(3) Deferred tax	8.97	65.41	(53.66)	(15.84)	
VII	Profit/(Loss) after tax including non control Interest (V-VI)	59.47	(623.19)	(844.00)	(4806,21)	
	Profit Attributable to Controlling Interest	59.47	(623.19)	(844.00)	(4806.21)	
	Profit Attributable to Non-controlling Interest	-				
VIII	Other comprehensive income					
*****	A(i) Items that will not be reclassified to profit or loss					
	(net of tax)					
	Remeasurement of defined benefit plans	52.20	77.76	(27.54)	57,98	
	Fair value changes in investments					
	ii) Income tax relating to items that will not be	85000	Uzwicza	2770021	7800000	
	reclassified to profit or loss	(7.89)	(21.63)	7.66	(16.13	
-	B(i) Items that will be reclassified to profit or loss					
	Exchange difference in translating the financial	31.40	4.43	(88.84)	313.81	
	statements of foreign operations (ii) Income tax relating to items that will be reclassified					
	to profit or loss					
IX	Total comprehensive income for the period (VII+VIII)	135.18	(562.63)	(952.72)	(4450.55)	
	Net Profit for the year attributable to:		and the Control of			
	Owners of the parent	59.47	(623.19)	(844.00)	(4806.21)	
	Non-Controlling Interests			-		
	Other Comprehensive Income attributable to:					
	Owners of the parent	75.71	60.56	(108.72)	355.66	
	Non-Controlling Interests			•		
	Total Comprehensive Income attributable to:					
	Owners of the parent	135.18	(562.63)	(952.72)	(4450.55	
100	Non-Controlling Interests		*	-		
X	Paid up equity share capital (FV of Rs 10 each)	1963.10	1963.10	1963.10	1963.10	
XI	Earnings per share (EPS) (Not annualised) in Rs.					
	(a) Basic	0.30	(3.17)	(4.30)	(24,48	
	(b) Diluted	0.30	(3.17)	(4.30)	(24.48	



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rupees in lakhs)

Notes:

- 1. The above audited consolidated results for the quarter ended 30 June 2025 were reviewed by the Audit Committee meeting and approved by the Board of Directors of the Company at their meeting held on August 12, 2025. The said results have been audited by the Statutory Auditors and they have issued an unmodified audit report on the same.
- 2. The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- Figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the respective financial year.
- 4. The above results include results of Cambridge Technology Inc., USA, Cambridge Technology Investments Pte. Ltd., Singapore, CTE Web Apps Private Limited, India, R.P. Web Apps Private Limited, India, Wholly Owned Subsidiaries; Cambridge Biz Serve Inc., Philippines, CT Asia SDN BHD, Malaysia and Cambridge Innovation Capital LLC, USA, and Cambridge Technology Financial Services, Inc. Wholly Owned Step Down Subsidiaries
- 5. The financial results are also available for perusal at Group's website viz., www.ctepl.com and websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- 6. The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results.
- 7. The Group has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- B. The Consolidated financial results are prepared based on Ind A5 110 "Consolidated Financial Statements".
- Comparative figures have been regrouped/reclassified to confirm to the current period's/year's presentation.

10. Additional information on standalone financial results as on June 30, 2024 is as follows:

To Papario III Internation of the International Internatio		Quarter Ended		
Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
Income from operations	1542,77	1451.36	1788.25	6642.95
Profit/(loss) before tax	224.74	38.94	285.23	484.94
Profit/(loss) after tax	179.44	(9.71)	205.13	254.34
Total comprehensive income for the period	223,75	6.53	185.25	256.30

For Cambridge Technology Enterprises Limited

Dharpa Raghurama Swaroop

Pole - Time Disc

Date: 12 August 2025 Place: Hyderabad