



Date: May 10, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Disclosure of events & information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Ref: Our prior intimation dated May 7, 2024 made under Regulation 29 of the SEBI Listing Regulations.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Cinerad Communications Limited (“*Company*”) in its meeting held today i.e., Friday, May 10, 2024, have inter alia:

1. Decided to postpone the discussion on the raising of funds, hence the matter was concluded without taking any decision.
2. Increase in Authorised share capital of the Company from Rs. 20,00,00,000/- to Rs. 40,00,00,000/- and consequent alteration of clause V of the Memorandum of Association of the Company, subject to approval of members.
3. In furtherance to disclosure dated January 22, 2024, an in-principle approval for acquisition of remaining equity shares of Global Talent Track Private Limited on such terms and conditions as may be agreed by the Board of Directors and recommended the same for approval of members for material related party transaction.
4. In-principle approval for acquisition of business through slump sale from O2 Breathing Brains Private Limited and Ujjvilas Technologies & Software Private Limited. The acquisition of business through slump sale basis is subject to approval of members for related party transactions and other conditions precedent and subsequent, if any, as may be agreed between the parties. The detailed disclosure may be made upon entering into transaction documents in this regard.
5. In-principle approval for transactions relating to acquisition of assets and acquisition of shares and authorize Director to finalize the terms and conditions for the said transactions and make necessary advance payment / security deposit etc. The detailed disclosure will be made in this regard upon entering into transaction documents.
6. Approved the borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013, subject to approval of the members in general meeting.



7. Approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013, subject to approval of the members in general meeting.
8. Decided to call the Extra-Ordinary General Meeting of the Company on Saturday, June 8, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OVAM) ("**EGM**") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India, to seek necessary approval of the shareholders.
9. Decided to keep Saturday, June 1, 2024 as the cut-off date for determining the eligibility of the members entitled to vote through remote e-voting and e-voting facility to be provided during the EGM.
10. Appointed Mr. Gaurav Kulkarni (FCS – 12834), Partner, M/s. SKGK & Associates LLP, Practicing Company Secretaries to act as scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner and to submit report thereon.
11. Appointed Central Depository Services (India) Limited as agency to facilitate remote e-voting and e-voting at the EGM.

The meeting of the Board of Directors of the Company commenced at 10:15 am (IST) and concluded at 4.10 p.m. (IST).

Kindly take this communication on your record and disseminate.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala
Company Secretary & Compliance Officer
Dated: 10th May 2024.
Place: Pune



Ph. +91 77199 13351



<http://www.cineradcommunications.com>
cinerad@gtttsolutions.in



Registered Office: 80, Burtolla Street,
Kolkata – 700007, West Bengal, India