

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

February, 13th February, 2024

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai - 400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Initiation of the process to undertake the forensic audit.

This is to inform you that in view of the notices received from the Stock Exchanges and Securities Exchange Board of India (SEBI), the Board suo moto decided to undertake the Forensic Audit and Mr. Uttam Agarwal, Chairman of the Company was empowered to give effect to this decision of the Board.

Please take this on record and kindly treat this as intimation under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

SURBH Digitally signed
by SURBHI JAIN
I JAIN Date: 2024.02.13
12:08:34 +05'30'

SURBHI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M.NO 58109)