

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 24.04.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532332)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: CURAA)
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Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2026-27 and Voting Results.

Unit: Cura Technologies Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 of Cura Technologies Limited was held on Friday, 24.04.2026 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:18 a.m.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

**S. Sai Kiran
Whole Time Director & CFO
DIN: 09741325**

Encl: as above

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The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532332)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: CURAA)
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Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting (EGM) for the FY 2026-27 held on Friday, 24.04.2026 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Cura Technologies Limited

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2026-27 of the Members **Cura Technologies Limited** was held on Friday, 24.04.2026 at 11:00 a.m. through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Saraswathula Mohan Babu Sivaramakrishna	Managing Director
2.	Mr. Sangareddypeta Saikiran	Whole-Time Director & CFO
3.	Ms. Sanjana Lagumavarapu	Director
4.	Mrs. Khushboo Joshi	Independent Director
5.	Mr. Prabhakar Reddy Palakolanu	Independent Director
6.	Mrs. Mounika Pammi	Independent Director
7.	Ms. Surbhi Jain	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer for the EGM)

Reg.Off: Office No. 8 2 682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana
Mail id: cs@curatechnologies.in Mobile No. +918497907290

CURA TECHNOLOGIES LIMITED

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Quorum of the Meeting:

A total of 28 members attended the meeting.

The meeting commenced at 11:00 a.m. and concluded at 11:18 a.m. (IST).

Mr. Sangareddypeta Saikiran was appointed as chairperson for the meeting. Ms. Surbhi Jain, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company and the Invitees for the meeting.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the EGM. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

Special Business:

1. Re-Designation of Mrs. Sanjana Lagumavarapu (DIN: 09440632) as the Non-Executive Director of the Company.
2. Appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as a Director of Company.
3. Appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as a Managing Director of Company.
4. To increase the limits of Borrowing by the Board of Directors of the Company Under Section 180(1)(c) of the Companies Act, 2013.
5. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company.
6. To approve the overall limits U/S 186 for Loans/ Guarantees/ Securities/ Investments by the Company.

CURA TECHNOLOGIES LIMITED

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7. Adoption of new articles of association in conformity with the provisions of Companies Act, 2013.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited, National Stock Exchange of India Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

S. Sai Kiran
Whole-time director and CFO
(DIN: 09741325)

General information about company	
Scrip code	532332
NSE Symbol	CURAA
MSEI Symbol	NOTLISTED
ISIN	INE117B01020
Name of the company	Cura Technologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	27-03-2026
Date of Issuance of Report to the company	24-04-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	2720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Designation of Mrs. Sanjana Lagumavarapu (DIN: 09440632) as the Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065977	0	100
Total		9900000	8240977	83.2422	8240977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as a Director of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065977	0	100
Total		9900000	8240977	83.2422	8240977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as a Managing Director of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065977	0	100
Total		9900000	8240977	83.2422	8240977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the limits of Borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065832	145	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065832	145	99.9864
Total		9900000	8240977	83.2422	8240832	145	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under section 180(1)(a) of the companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065832	145	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065832	145	99.9864
Total		9900000	8240977	83.2422	8240832	145	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investments by the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065977	0	100
Total		9900000	8240977	83.2422	8240977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Articles of Association in conformity with the provisions of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7419702	7175000	96.702	7175000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7419702	7175000	96.702	7175000	0	100
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3172	0	0	0	0	0
Public- Non Institutions	E-Voting	2477126	1065977	43.0328	1065977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2477126	1065977	43.0328	1065977	0	100
Total		9900000	8240977	83.2422	8240977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

