CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 13.02.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai-400 051, Maharashtra

Dear Sir/Madam,

Unit: Cura Technologies Limited

Sub: Outcome of Board Meeting held on 13.02.2024

Ref: Company's letter dated 06.02.2024

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With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Cura Technologies Limited held on Tuesday, 13.02.2024 at 11:00 a.m. at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad – 500034, the Board considered and approved the following:

1. Unaudited financial results for the quarter ended 31.12.2023. (Enclosed)
2. Limited Review Report for the quarter ended 31.12.2023 as per Regulation 33 of SEBI (LO&DR) Regulations, 2015. (Enclosed)
3. Shifting of Registered Office from Plot No.12, Software Units Layout Cyberabad, Hyderabad-500081, Telangana to **Sy No.68, Flat No.203, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049, Telangana**
4. To issue a notice to M/s. Catalog IT Solutions Private Limited (Catalog) which was earlier proposed to be merged with M/s. Cura Technologies Limited, to clarify on the substantial demands and dues of GST of Catalog and failure of Catalog to achieve the projected business/financial performance, substantiating their reply.

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The meeting concluded at 1:00 p.m.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangareddypeta Sai Kiran

Digitally signed by Sangareddypeta Sai Kiran
Date: 2024.02.13 13:08:03 +05'30'

S. Sai kiran
Whole time Director & CFO
DIN: 09741325

Encl: as above

Cura Technologies Limited

PLOT NO.12, Software Units Layout, Cyberabad, HYDERABAD (TG) - 500081 IN
CIN: L5149TG1994PLC017158
Email ID: cs@curatechnologies.in
Website: curatechnologies.in

Statement of Unaudited Results for the Quarter ended 31st December 2023

Rs in Lakhs

S.No.	Particulars	Quarter Ended				Nine Months Ended		Year ended
		31-12-2023 Un audited	30-09-2023 Un audited	31-12-2022 Un audited	30-06-2023 Un audited	31-12-2023 Un audited	31-12-2022 Un audited	31-03-2023 Audited
1	**INCOME:**							
	(a) Revenue from Operations	-	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-	-
2	**EXPENSES:**							
	(a) Cost of Material Consumed							
	(b) Changes in Inventory of finished goods, Work-in-progress	-	-	-	-	-	-	-
	(c) Employee Benefit Expense	-	-	-	-	-	-	-
	(d) Finance Cost	-	-	-	-	-	-	-
	(e) Depreciation and Amortization expense	0.00	-	-	-	-	-	-
	(f) Other Expenses	0.08	0.08	0.09	0.08	0.24	0.27	0.35
	Total Expenses	-	-	-	-	-	-	-
		0.08	**0.08**	**0.09**	**0.08**	**0.24**	**0.27**	**0.35**
3	Profit before exceptional items and tax	**(0.08)**	**(0.08)**	**(0.09)**	**(0.08)**	**(0.24)**	**(0.27)**	**(0.35)**
4	Add(+)/ Loss(-) Exceptional Items							
5	Profit/ (Loss) before tax	-	-	-	-	-	-	-
		(0.08)	**(0.08)**	**(0.09)**	**(0.08)**	**(0.24)**	**(0.27)**	**(0.35)**
6	Tax Expenses							
	Current Tax	-	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-	-
7	**Profit(Loss) for the period/ year**	**(0.08)**	**(0.08)**	**(0.09)**	**(0.08)**	**(0.24)**	**(0.27)**	**(0.35)**
8	Other Comprehensive Income							
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	Comprehensive Income for the period / year	-	-	-	-	-	-	-
9	Total Comprehensive Income for the period / year	(0.08)	(0.08)	(0.09)	(0.08)	(0.24)	(0.27)	(0.35)
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	955.50	955.50	955.50	955.50	955.50	955.50	955.50
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(960.18)	(960.10)	(959.85)	(960.02)	(960.18)	(959.85)	(959.94)
12	Earning per Equity Share							
	a) Basic (Amount in Rupees)	(0.000)	(0.000)	(0.000)	(0.000)	(0.001)	(0.001)	(0.004)
	b) Diluted (Amount in Rupees)	(0.000)	(0.000)	(0.000)	(0.000)	(0.001)	(0.001)	(0.004)

For Cura Technologies Limited

S. Saikiran

Whole time director & CFO

DIN : 09741325

PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033
E-mail : info@pkas.in / infoong@pkas.in

GSTIN : 36AAJFP6218J1ZY

Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD ENDED 31st DECEMBER 2023 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
M/s CURA TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **M/s CURA TECHNOLOGIES LIMITED** for the quarter ended 31st December 2023, and the year-to-date results for the period 1 April 2023 to 31 December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the act'),SEBI circular CIR/CFD/FAC/62/2016, dated 5 July 2016.(hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we

PUNDARIKASHYAM & ASSOCIATES HYDERABAD Chartered Accountants

would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pundarikashyam and Associates
Chartered Accountants
Firm Regn. No.011330S

B. Surya Prakasa Rao
Partner
Membership No.205125
UDIN: 24205125BKADDV5648

Place: Hyderabad
Date: 13.02.2024