

# CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 22.02.2024

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

Unit: Cura Technologies Limited

Sub: Outcome of Board Meeting held on 22.02.2024

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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 Thursday, 22.02.2024 at 04:00 p.m. at the Registered Office of the Company at Sy No.68, Flat No.204, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049, Telangana, the Board considered and approved the following:

1. Allotment of 16,09,702 Equity Shares of Rs.10/- each at par to the new promoter and strategic financial investors on cash basis as per the Resolution Plan.
2. With reference to the Company's letter dated 13.02.2024 the Registered Office address was mentioned as Sy No.68, Flat No. 203, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049, Telangana in which flat no 203 is inadvertently mentioned instead of flat no. 204. The Correct Registered Office address of the Company is Sy No.68, Flat No. 204, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049, Telangana.

The meeting concluded at 5:00 p.m.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,  
For Cura Technologies Limited

Sangareddy  
eta Sai Kiran

Digitally signed by Sangareddyeta Sai Kiran  
DN: cn=Sangareddyeta Sai Kiran,  
ou=Cura Technologies Limited,  
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date=2024.02.22 17:18:08 +05'30'

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

REG.OFF: Sy No.68, Flat No.204, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049,  
Telangana, Mail id: cs@curatechnologies.in Mobile No. +918497907290