

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 29.09.2025

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 34th Annual General Meeting (AGM) and Voting Results.

Unit: Cura Technologies Limited

With reference to the subject cited above, this is to inform the Exchanges that the 34th Annual General Meeting of Cura Technologies Limited was held on Monday, 29.09.2025 at 03:00 p.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 03:10 p.m.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

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Sai Kiran
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Sai Kiran

S. Sai Kiran

Whole Time Director & CFO

DIN: 09741325

Encl: as above

Reg. Off: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad - 500081, Telangana

Mail id: cs@curatechnologies.in Mobile No. +918497907290

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To,

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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 34th Annual General Meeting held on Monday, 29.09.2025 at 03:00 p.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 34th Annual General Meeting:

The 34th Annual General Meeting of the Members of **Cura Technologies Limited** was held on Monday, 29.09.2025 at 03:00 p.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Ms. Sanjana Lagumavarapu	Managing Director
2.	Mr. Sangareddypeta Saikiran	Whole-Time Director & CFO
3.	Mrs. Khushboo Joshi	Independent Director
4.	Ms. Priyanka Agarwal	Independent Director
5.	Mr. Prabhakar Reddy Palakolanu	Independent Director
6.	Mrs. Mounika Pammi	Independent Director
7.	Mrs. Sharvari Swapnil Shinde	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name
1.	Mr. B. Surya Prakasa Rao	M/s. Pundarikashyam and Associates Chartered Accountants
2.	Mr. Vivek Surana	M/s. Vivek Surana & Associates, (Scrutinizer

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	for the AGM)
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Quorum of the Meeting:

A total of 23 members attended the meeting.

The meeting commenced at 03:00 p.m. (IST) and concluded at 03:10 p.m. (IST).

Mrs. Sanjana Lagumavarapu was appointed as chairperson for the meeting. Mrs. Sharvari Swapnil Shinde, 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 AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

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

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 AGM.

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

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Ms. Sanjana Lagumavarapu who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mrs. Khushboo Joshi (DIN: 10864386) as an Independent Director of the Company.
4. Appointment of Mrs. Mounika Pammi (DIN: 11111376) as an Independent Director of the Company.

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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. No speaker shareholders attended the meeting.

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 AGM) on the resolutions as set out in the Notice of AGM 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

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Date: 2025.09.29
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Sangareddypeta Saikiran
Whole-time director and CFO
(DIN: 09741325)

Reg. Off: Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad -
500081, Telangana

Mail id: cs@curatechnologies.in Mobile No. +918497907290

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

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Date: 2025.09.29
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Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2599
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	3
b) Public	20
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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	7444702	7200000	96.7131	7200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7444702	7200000	96.7131	7200000	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	2452126	1165434	47.5275	1165434	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2452126	1165434	47.5275	1165434	0	100
Total		9900000	8365434	84.4993	8365434	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				To appoint a director in place of Ms. Sanjana Lagumavarapu who retires by rotation and being eligible, offers herself for re-appointment.				
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	7444702	7200000	96.7131	7200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7444702	7200000	96.7131	7200000	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2452126	1165434	47.5275	1165434	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2452126	1165434	47.5275	1165434	0	100	0
Total		9900000	8365434	84.4993	8365434	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Khushboo Joshi (DIN:10864386) as an Independent 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	7444702	7200000	96.7131	7200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7444702	7200000	96.7131	7200000	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2452126	1165434	47.5275	1165429	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	2452126	1165434	47.5275	1165429	5	99.9996	0.0004
Total		9900000	8365434	84.4993	8365429	5	99.9999	0.0001
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				Appointment of Mrs. Mounika Pammi (DIN: 11111376 as an Independent 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	7444702	7200000	96.7131	7200000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7444702	7200000	96.7131	7200000	0	100	0
Public- Institutions	E-Voting	3172	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3172	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2452126	1165434	47.5275	1165434	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2452126	1165434	47.5275	1165434	0	100	0
Total		9900000	8365434	84.4993	8365434	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	

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