

# CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 02.04.2026

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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**Sub: Submission of Notice for the Extra- Ordinary General Meeting of the Company**

**Unit: Cura Technologies Limited (Scrip Code: 532332) (NSE Symbol: CURAA)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the Notice for 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27 scheduled to be held on Friday, 24.04.2026 at 11.00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

Further, 17.04.2026 is fixed as the cut-off date for e-voting in connection with the Extra-Ordinary General Meeting of the Company.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours sincerely,  
For Cura Technologies Limited**

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

Encl. as above

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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**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FY 2026-27 OF THE SHAREHOLDERS OF CURA TECHNOLOGIES LIMITED WILL BE HELD ON FRIDAY, THE 24<sup>TH</sup> DAY OF APRIL, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:**

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**SPECIAL BUSINESS:**

**1. RE-DESIGNATION OF MRS. SANJANA LAGUMAVARAPU (DIN: 09440632) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Companies Act, 2013 and the Rules made there under, approval of the members, be and is hereby accorded for re-designation of Mrs. Sanjana Lagumavarapu (DIN:09440632), as a Non-Executive Director w.e.f., 27.03.2026 and whose term of office shall be liable to retirement by rotation as per section 152(6) of the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

**2. APPOINTMENT OF MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU (DIN:00985357) AS A DIRECTOR OF COMPANY.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN: 00985357), who was appointed as an Additional Director of the Company in Executive capacity on the recommendation of Nomination and Remuneration and by the Board of Directors with effect from 27.03.2026 and who holds office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company and is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

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**3. APPOINTMENT OF MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU (DIN:00985357) AS A MANAGING DIRECTOR OF COMPANY.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), based on the recommendation of Nomination and Remuneration Committee and Board of Directors, the approval of the Members be and is hereby accorded for the appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357), as a Managing Director of the Company, for a period of 3 years commencing from 27.03.2026 to 26.03.2029 initially without any remuneration and liable to retire by rotation .”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to approve and pay remuneration in future, including salary, perquisites, and allowances, to Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) at any time during his tenure, in accordance with the applicable provisions of the Companies Act, 2013 read with Schedule V thereof and other applicable laws, subject to such approvals as may be required.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

**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:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), and any other applicable laws and the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time

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exceed Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

**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:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the “Act”) and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and pursuant to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future movable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the “Assets”) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, bond holders, debenture trustees or any other lenders to secure the amount borrowed by the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of sale, lease, creation of security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act.”

**6. TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, up

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to an aggregate amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only), notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

**7. ADOPTION OF NEW ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, of the Companies Act, 2013 read with Companies (Incorporation) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Members be and is hereby accorded for alteration of Articles of Association of the Company (‘AoA’), and as explained in the explanatory statement annexed, to align provisions of the AoA with the extant regulatory provisions and business requirements.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps and actions as may be deemed expedient to give effect to this resolution including signing, execution of all such necessary documents and filings with concerned authorities as may be required in this regard.”

**For and on behalf of the Board  
Cura Technologies Limited**

**Place: Hyderabad  
Date: 27.03.2026**

**S. Sai Kiran  
Whole-Time Director and CFO  
(DIN: 09741325)**

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES  
ACT, 2013 AND REGULATIONS OF SEBI(LODR), REGULATIONS, 2015**

**ITEM NO.1:**

**RE-DESIGNATION OF MRS. SANJANA LAGUMAVARAPU (DIN: 09440632) AS THE  
NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

Mrs. Sanjana Lagumavarapu (DIN: 09440632), Managing Director of the Company due to her Professional commitments resigned as a Managing Director of the Company w.e.f., 27.03.2026.

Pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board at their meeting held on 27.03.2026, it was proposed to re-designate Mrs. Sanjana Lagumavarapu (DIN: 09440632) as a Non-Executive Director of the Company w.e.f., 27.03.2026, subject to the approval of the shareholders.

The Board recommends an Ordinary Resolution set out at Item No. 1 of the Notice for approval by the Members.

Save and except, Mrs. Sanjana Lagumavarapu, being an appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, in the Resolution as set out in the notice.

**ITEM NO. 2 & 3:**

**APPOINTMENT OF MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU  
(DIN:00985357) AS A DIRECTOR OF COMPANY AND APPOINTMENT OF  
MR. SARASWATHULA SIVARAMAKRISHNA MOHAN BABU (DIN:00985357) AS A  
MANAGING DIRECTOR OF COMPANY.**

Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) was inducted into Board as Additional Director (in executive category) of the Company, with effect from 27.03.2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier. As per the provisions of section 160 of the Act, any such proposal is ought to be approved by the members in the General Meeting.

Pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meeting held on 27.03.2026 and pursuant to the provisions of Sections 178, 196 and 197 read with Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (LODR) (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company by way of ordinary resolution is sought for appointment of Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) as a Managing Director of the Company with effect from 27.03.2026 for a period of 3 years initially at a nil remuneration with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto and as may be agreed by the Board of Directors and Mr. Saraswathula Sivaramakrishna Mohan Babu.

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The Board recommends the Ordinary Resolutions set out at Item Nos. 2 & 3 of the Notice for approval by the Members.

Save and except, Mr. Saraswathula Sivaramakrishna Mohan Babu, being an appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, in the Resolutions as set out in the notice.

**Details of remuneration are:**

**1. Period of Appointment:** Three Years with effect from 27.03.2026.

**2. Remuneration:** In terms of Schedule V of the Companies Act, 2013 read together with Section 196 and 197 and any other applicable provisions of the Companies Act, 2013, the Managing Director shall be paid nil remuneration initially.

**INFORMATION IN ACCORDANCE WITH SCHEDULE V OF COMPANIES ACT, 2013**

**I. GENERAL INFORMATION:**

- 1. Nature of Industry:** Information Technology and Information Technology enabled services.
- 2. Date or expected date of commencement of commercial:** The Company commenced its new line of activity after coming out of IBC proceedings in the month of June, 2025.
- 3. In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects:** Not Applicable.
- 4. Financial performance based on given indications:**

<b>Particulars</b>	<b>2022-23 (Rs. in Lakhs.)</b>	<b>2023-24 (Rs. in Lakhs.)</b>	<b>2024-25 (Rs. in Lakhs.)</b>
Turnover	--	--	--
Net Profit after Tax	(0.35)	(94.07)	(66.29)

- 5. Foreign investments or collaborations, if any:** Not Applicable

**II. INFORMATION ABOUT THE APPOINTEE:**

- 1. Background Details:** Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) aged 68 years is a graduate in Commerce and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is having more than 30 years of real-time experience in the Capital Market including IPOs, Private Equity, Trading in Bonds (Government and Non-Government), Retail Debt segment, etc in the capacity of a Merchant Banker and as a Practicing Company Secretary. He is the successful Resolution Applicant and Promoter of Cura Technologies Limited.
- 2. Past Remuneration:** Nil.

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**3. Recognition or awards:** None

**4. Job Profile and his suitability:**

His expertise is in Capital Market including IPOs, Private Equity, Trading in Bonds (Government and Non-Government), Retail Debt segment, etc in the capacity of a Merchant Banker.

**5. Remuneration proposed:**

As set out in the resolution for the item No.3 nil remuneration is payable to Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357), Managing Director at present and has the approval of the Nomination and Remuneration Committee and Board of Directors, that they may fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto and as may be agreed by the Board of Directors and Mr. Saraswathula Sivaramakrishna Mohan Babu.

**6. Comparative remuneration profile with respect to industry, size of the company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin):**

Taking into consideration of the size of the Company, the profile of Mr. Saraswathula Sivaramakrishna Mohan Babu, Managing Director and the responsibilities shouldered on him, the Board may decide the remuneration to be payable in future to Mr. Saraswathula Sivaramakrishna Mohan Babu, within the limits specified under Schedule V of Companies Act.

**7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:**

He is a Promoter of the Company holding 2,44,702 Equity Shares of the Company.

### III. OTHER INFORMATION:

**1. Reasons for inadequate profits:** The Company has come out of Corporate Insolvency resolution process in the year 2023 and recently started its operations.

**2. Expected increase in productivity and profit in measurable terms:** The Company is committed to build the business operations in Information and Technology sector and it is believed that financial position of the Company will increase considerably in the coming years.

**3. Steps taken or proposed to be taken for improvement:** Necessary efforts are being made to increase the operations which may take time depending upon the various circumstances.

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**ITEM NOS. 4 & 5:**

**TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 AND 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**

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or NBFC's and/or such other persons/ individuals as may be considered fit.

In accordance with the provisions of Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, the following powers can be exercised by the Board of Directors with the consent of the Members by a Special Resolution.

- To pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company;
- To borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed the aggregate of the Company's paid-up share capital and free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

The Board is of the view that in order to further expand the business activities of the Company and for clearing the liabilities, the Company may be further required to borrow money, either secured or unsecured, from the banks/ financial institutions/ NBFC/ other body corporate, from time to time, and to pledge, mortgage, hypothecate and/or charge any or all of the movable and immovable properties of the Company and/or whole or part of the undertaking of the Company.

The Board of Directors of the Company proposes to increase the limits to borrow money upto Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) and to secure such borrowings by pledging, mortgaging, hypothecating the movable or immovable properties of the Company amounting up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only).

It is, therefore, required to obtain approval of members by Special Resolution under Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, to enable the Board of Directors to borrow money in excess of the aggregate of the paid-up share capital and free reserves of the Company and to create charge on the assets over the Company under the Companies Act, 2013.

The Board recommends the Special Resolutions set out at Item Nos. 4 & 5 of the Notice for approval by the Members.

None of the Directors/Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the above said Resolutions set out in the Notice.

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**ITEM NO. 6:**

**TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY**

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of:

- i. Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or
- ii. Hundred per cent of its free reserves and securities premium account, whichever is more,

if the special resolution is passed by the members of the Company.

The permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors for making investment, providing loans or give guarantee or provide security for an amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only). The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under. These investments are proposed to be made out of own /surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel or any relative of any of the Directors/ Key Managerial Personnel of the Company are, in any way, concerned or interested, financially or otherwise, in the resolution.

**ITEM NO.7:**

**ADOPTION OF NEW ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013**

The Companies Act, 2013 is now largely in force and importantly, the substantive sections of the Companies Act, 2013 which deal with the general working of companies stand notified. The existing Articles of Association (“AoA”) of the Company are based on the Companies Act, 1956. Several regulations in the existing AoA contain references to the specific Sections of the Companies Act, 1956. It is therefore considered expedient to replace the existing AoA with an entirely new set of AoA. The substitution of the existing AoA with the new AoA is proposed to align the AoA of the Company with the Table F of the Companies Act, 2013. Keeping in view of the same, the Board felt it appropriate to amend the AoA, subject to the consent of the members in the general meeting.

The proposed new AoA is available on the website of the Company at [www.curatechnologies.in](http://www.curatechnologies.in) for information of members.

As per the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, any alteration of the Articles of Association requires the approval of the members of the Company by way of Special Resolution, hence the Board recommends the Special Resolution as set out at Item No. 7 of the Notice for approval by the Members.

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None of the Directors or Key Managerial Personnel or any relative of any of the Directors/ Key Managerial Personnel of the Company are, in any way, concerned or interested, financially or otherwise, in the resolution.

**For and on behalf of the Board  
Cura Technologies Limited**

**Place: Hyderabad  
Date: 27.03.2026**

**S. Sai Kiran  
Whole-Time Director and CFO  
(DIN: 09741325)**

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**Annexure (for item no. 1 and 2)****As required under Regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment/re-appointment are given as under:**

Name of the Director	Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357)	Mrs. Sanjana Lagumavarapu (DIN: 09440632)
Date of Birth and Age	24/08/1957 and 68 years	24/05/1980 and 45 years
Brief Resume including Qualification and Experience	Mr. Saraswathula Sivaramakrishna Mohan Babu (DIN:00985357) aged 68 years is a graduate in Commerce and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is having more than 30 years of real-time experience in the Capital Market including IPOs, Private Equity, Trading in Bonds (Government and Non-Government), Retail Debt segment, etc in the capacity of a Merchant Banker and as a Practicing Company Secretary. He is the successful Resolution Applicant and promoter of Cura Technologies Limited.	Ms. Sanjana Lagumavarapu is a Promoter of the Company and she is having experience in HR, accounts and administration works and her leadership skills will help the Company in strengthening the business.
Meetings attended during the year	NA	8 meetings
Remuneration drawn, if any	Nil	Nil
Date of First Appointment in the Board	27.03.2026	From 06.10.2023 as Managing Director and from 27.03.2026 onwards as a Non-Executive Director.
Expertise in specific functional areas	His expertise is in Capital Market including including IPOs, Private Equity, Trading in Bonds (Government and Non-Government), Retail Debt segment, etc in the capacity of a Merchant Banker.	She is having experience in HR, accounts and administration works.
Relationship with other Directors, Key Managerial Personnel	Nil	Nil
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the	Nil	Nil

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past three years		
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable	Not Applicable
Shareholding in the Company	2,44,702 equity shares (2.47 %)	Nil

**NOTES:**

- 1) The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No.03/2025, dated 22.09.2025 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as “the Circulars”), in relation to “Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)”, permitted the holding of the Extra Ordinary General Meeting (“EGM”) through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM.
- 2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 3) The Deemed Venue of the EGM of the Company shall be its Registered Office.
- 4) Since the EGM will be held through VC/OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.
- 5) Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.
- 6) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ R&T Agent. Members may note that the Notice will also be available on the Company’s website [www.curatechnologies.in](http://www.curatechnologies.in) , website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. [www.evotingindia.com](http://www.evotingindia.com)).

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- 7) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- 8) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
- 9) To avoid fraudulent transaction(s), the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.
- 10) Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.
- 11) Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.
- 12) For any communication, the shareholders may also send requests to the Company's email id: [cs@curatechnologies.in](mailto:cs@curatechnologies.in) .
- 13) Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.
- 14) In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/ her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.
- 15) Corporate/institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG format) of the relevant Board Resolution/Authority Letter / Power of Attorney etc. together with attested specimen signature of the duly authorised signatory(ies) who is /are authorised to vote, to the Scrutinizer through e-mail at [viveksurana24@gmail.com](mailto:viveksurana24@gmail.com).
- 16) Recent circular requires submission of Aadhaar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhaar card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhaar card/PAN details to the Company/ Venture Capital & Corporate Investments Private Limited.
- 17) Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Venture Capital & Corporate Investments Private Limited, Share Transfer Agents of the Company for their doing the needful.

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- 18) In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the Company and correspond with them directly regarding share transfer/transmission /transposition, Demat/Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
- 19) The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.
- 20) Since securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, members holding shares in physical form are requested to get their shares dematerialized at the earliest.
- 21) In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- 22) The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

### **23) THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting period begins on 21.04.2026 at 09:00 a.m. and ends on 23.04.2026 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 17.04.2026. may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being i.e., 17.04.2026.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

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### **In case of Individual shareholders holding shares in demat mode:**

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page.</li></ol>

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	<p>Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.co">helpdesk.evoting@cDSLindia.co</a> contact at toll free no. 1800 22 55 33
Individual Shareholders hold securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at free no.: 1800 1020 990 and 1800 22 44 30

**Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

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(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ol style="list-style-type: none"><li>1. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ol>

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Cura Technologies Limited> on which you choose to vote.

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- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) Additional Facility for Non–Individual Shareholders and Custodians –For Remote Voting only
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [viveksurana24@gmail.com](mailto:viveksurana24@gmail.com) and [cs@curatechnologies.in](mailto:cs@curatechnologies.in) respectively. (designated email address by Company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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- The Company has appointed M/s. Vivek Surana and Associates, Practicing Company Secretaries, as Scrutinizer of the Company to scrutinize the voting process. The Scrutinizer report shall be uploaded on the website of the Company and on the website of the Stock Exchanges within Two working days from the conclusion of the Meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES**

1. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

**For and on behalf of the Board  
Cura Technologies Limited**

**Place: Hyderabad  
Date: 27.03.2026**

**S. Sai Kiran  
Whole-Time Director and CFO  
(DIN: 09741325)**