

CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To,

Date: 04.11.2025

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.11.2025

Unit: Cura Technologies Limited (Scrip code: 532332), CURAA

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Wednesday, 12.11.2025 at the Unit No. 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet, Hyderabad, 500081-Telangana to consider the following:

1. Un-audited financial results for the quarter and half year ended 30.09.2025
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Cura Technologies Limited

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Kiran Kiran
Date: 2025.11.04
16:06:24 +05'30'

Sangareddypeta Saikiran
Whole time director & CFO
DIN: 09741325

Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet
Hyderabad 500081 Telangana

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