CURA TECHNOLOGIES LIMITED

CIN:L84120TG1991PLC013479

To, Date: 31.01.2026

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

Sub: Outcome of Board Meeting held on 31.01.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchanges that the Board of Directors of Cura Technologies Limited in its meeting held on Saturday, 31.01.2026 at 3:30 p.m. at the Registered Office of the Company at Office No. 8-2-682/A & B, Flat No. 102, Mayfair Elegance, Banjara Hills, Road No. 12, Beside Ohri's Restaurant, Hyderabad – 500034, Telangana has considered and approved the following items:

1. Un-audited financial results along with the Limited Review Report for the quarter ended 31.12.2025. **(Enclosed)**

2. Resignation of Mrs. Priyanka Agarwal (DIN: 10315690), as a Non-Executive Independent Director of the Company w.e.f 31.01.2026, due to her personal reasons. (**Resignation Letter is enclosed**).

Disclosure of information with regard to the above mentioned resignation of Director as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure-A.**

The meeting concluded at 5:55 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

SANGAREDDYPETA SAIKIRAN
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Date: 2026.01.31 17:57:55 +05'30'

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

Encl. as above

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Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments and resignation is provided below:

S. No	**Particulars**	**Priyanka Agarwal**
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Priyanka Agarwal has resigned from the position of Non-Executive Independent Director of the company due to her personal reasons
2	Date of Appointment / Cessation	Resigned w.e.f., 31.01.2026
3	Terms of appointment	NA
4	Brief profile (in case of appointment)	NA
5	Disclosure of Relationships with other Directors (in case of appointment)	NA
6.	Shareholding, if any in the company	Nil
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA
8.	Name of listed entities in which the resigning Director holds directorship	--

CURA TECHNOLOGIES LIMITED

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

Statement of Standalone Unaudited Results for the Quarter and Nine months ended 31st December 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine month ended		Year ended
		31-12-2025 Un audited	30-09-2025 Un audited	31-12-2024 Un audited	31-12-2025 Un audited	31-12-2024 Un audited	31-03-2025 Audited
1	**INCOME:**						
	(a) Revenue from Operations	11.99	12.00	-	38.05	-	-
	(b) Other Income	-	-	-	0.02	-	-
	Total Income	**11.99**	**12.00**	**-**	**38.07**	**-**	**-**
2	**EXPENSES:**						
	(a) Cost of Material Consumed	-	-	-	1.25	-	-
	(b) Changes in Inventory of finished goods, Work-in-progress	-	-	-	-	-	-
	(c) Employee Benefit Expense	6.85	6.55	1.35	16.55	3.48	4.83
	(d) Finance Cost	-	-	-	-	-	0.01
	(e) Depreciation and Amortization expense	0.09	0.12	0.01	0.36	0.02	0.06
	(f) Other Expenses	3.34	6.71	23.28	20.51	37.46	61.40
	Total Expenses	**10.28**	**13.38**	**24.64**	**38.67**	**40.95**	**66.30**
3	Profit before exceptional items and tax	**1.71**	**-1.38**	**-24.64**	**-0.60**	**-40.95**	**-66.30**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-	-	-
5	Profit/ (Loss) before tax	**1.71**	**-1.38**	**-24.64**	**-0.60**	**-40.95**	**-66.30**
6	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
7	**Profit(Loss) for the period/ year**	**1.71**	**-1.38**	**-24.64**	**-0.60**	**-40.95**	**-66.30**
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	1.71	-1.38	-24.64	-0.60	-40.95	-66.30
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	990.00	990.00	195.00	990.00	195.00	915.00
11	Earning per Equity Share						
	a) Basic (Amount in Rupees)	0.017	-0.014	-1.264	-0.006	-2.100	-2.304
	b) Diluted (Amount in Rupees)	0.017	-0.014	-1.264	-0.006	-2.100	-2.304

SANGARED DYPETA SAIKIRAN

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CURA TECHNOLOGIES LIMITED

CIN:L84120TG1991PLC013479

Notes:

1. The Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of lndia ("SEBI').
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2. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above un-audited financial results for the quarter ended 31.12.2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 31.01.2026

3. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

4. The results are also available on the website of BSE, NSE and on the Company's website, www.curatechnologies.in.

5. The Company operates in one reportable business segment, that of IT services and hence segment reporting as per IND AS 108 is not applicable.

6. The Managing Director and Chief Financial Officer of the Company has certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statements or figures and do not omit any material fact which make the statement and figures contained therein misleading.

For Cura Technologies Limited

SANGARED DYPETA SAIKIRAN

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Date: 2026.01.31 17:58:44 +05'30'

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

Place: Hyderabad
Date: 31.01.2026

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

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 NINE MONTHS PERIOD ENDED 31st DECEMBER 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 and the nine months ended 31st December 2025, 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 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

SURYAPRAKASA RAO BOMMISETTI
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Date: 2026.01.31 16:51:32 +05'30'

PUNDARIKASHYAM & ASSOCIATES HYDERABAD Chartered Accountants

B. Surya Prakasa Rao
Partner
Membership No.205125
UDIN: 26205125XGHPWD8028

Place: Hyderabad
Date: 31.01.2026

To,

Date: 31.01.2026

The Board of Directors
Cura Technologies Limited

Sub: Resignation as Independent Director.

I hereby tender my resignation from the position of Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter due to personal reasons.

I hereby confirm that are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavors.

Thanking you

Yours faithfully

Priyanka Agarwal
(DIN: 10315690)