CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

Date: 07-02-2025

To

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 **Symbol: CURATECH**	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 **Scrip code: 532332**

Sub: Intimation of Board meeting to be held on 13-02-2025

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Thursday, the 13th day of February, 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 ended 31-12-2024.
2. Allotment of equity shares to the shareholders of Catalog IT Solutions Private Limited as per the Resolution Plan.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For Cura Technologies Limited

Sangareddypeta Sai Kiran
Digitally signed by Sangareddypeta Sai Kiran
Date: 2025.02.07 16:12:10 +05'30'

Sangareddypeta Saikiran
Whole time director & CFO
DIN: 09741325