CURA TECHNOLOGIES LIMITED

CIN: L84120TG1991PLC013479

To, Date: 28.01.2026

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 31.01.2026

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 Saturday, 31.01.2026 at the registered office of the Company situated 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 to consider the following:

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

LAGUMAVARAPU SANJANA
Digitally signed by LAGUMAVARAPU SANJANA
Date: 2026.01.28 14:44:29 +05'30'

Sanjana Lagumavarapu
Managing Director
DIN: 09440632