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CIN: L85110KA1993PLC015091

Tuesday, 28th October, 2025

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Order dated October 6, 2025 passed by the Hon’ble Securities Appellate Tribunal, Mumbai

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Hon’ble Securities Appellate Tribunal (“SAT”), Mumbai, vide its order dated October 6, 2025, has disposed of Appeal No. 204 of 2025 filed by *Cerebra Integrated Technologies Limited* (“the Company”) against the order dated January 30, 2025 passed by SEBI.

The Hon’ble Tribunal has **upheld the findings and directions of SEBI’s impugned order dated January 30, 2025** in respect of the Company, with certain **modifications and limited relief** as follows:

1. The Company’s restraint from accessing the securities market has been **partly modified only** to permit issuance of fresh equity shares of approximately INR 400 Crores to **Dr. Shailesh Hiranandani and his group companies, SRAM & MRAM Group, UK**, by way of **preferential allotment** in accordance with applicable laws.
2. The proposed investor shall submit an **affidavit to SEBI** affirming that he and his group companies are **not related to or connected** in any manner with the previous management of the Company, including **Mr. Ranganathan Venkatraman** and **Mr. Vishwamurthy Phalanetra**.
3. The **fresh equity investment** shall be **locked-in for 18 months** from the date of issue.

4. The Company is permitted to receive **₹50 Crores by way of loan** from the said investor/group after obtaining necessary regulatory approvals for **External Commercial Borrowings (ECB)**.
5. The Company shall remain bound by the **restraint from accessing the securities market**, except to the extent permitted under this order, and shall **deposit the penalty amount within six weeks** from the date of the order.

The order further clarifies that it will not affect the independent appeals filed by other noticees being the directors and CFO's before the Hon'ble Tribunal.

A copy of the SAT order is also available on the Hon'ble Tribunal's website and will also be uploaded on the Company's website.

This disclosure is being made in compliance with **Regulation 30** of the SEBI (LODR) Regulations, 2015.

The details of occurrence of event/information as follows:

1.	Date of occurrence of Event / Information:	October 27,2025
2.	Time of occurrence of Event/ Information:	4.30 pm

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Ranganathan Venkatraman
Managing Director
DIN: 01247305