

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 30.05.2025

BSE Limited,
P.J, Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532022

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: CURATECH

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 30.05.2025

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

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Cura Technologies Limited** at its meeting held on Friday, the 30th day of May, 2025 at 4:00 P.M at Unit No.604 B Jain Sadguru Park, beside image gardens, Madhapur, Shaikpet, Hyderabad-500081 inter-alia considered and approved the following items of business:

1. Audited Financial Results for the Quarter and Financial year ended 31st March, 2025. (enclosed)
2. Audit Report for the Quarter and year ended 31st March, 2025. (enclosed)
3. Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion. (enclosed).
4. Appointment of Mrs. Mounika Pammi (DIN: 11111376), Additional Director (non-executive Independent) w.e.f., 28.05.2025 for a period of 5 years.
5. Appointment of M/s. Aakanksha Dubey & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-26.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for items 4 and 5 is enclosed as Annexure



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

Mail id: cs@curatechnologies.in Mobile No. +918497907290

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The meeting concluded at 9:30 P.M.

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

Thanking you.

Yours Faithfully

For Cura Technologies Limited

The block contains a handwritten signature in blue ink, which appears to read 'S. Saikiran', followed by a circular official stamp. The stamp has a double border with the text 'CURA TECHNOLOGIES LIMITED' in the center, flanked by two small stars.

Sangareddypeta Saikiran
Wholtime Director & CFO
DIN: 09741325

Encl. as above

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National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G
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Symbol: CURATECH

Dear Sir/Madam,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Cura Technologies Limited (Scrip Code – 532332, CURATECH)

I, Sangareddypeta Saikiran, Whole time Director & CFO, of Cura Technologies Limited hereby declare that, the Statutory Auditors of the company, M/s Pundarikashyam & Associates, Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results (Standalone) of the company for the quarter and year ended 31st March, 2025.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Yours Faithfully

For Cura Technologies Limited



Sangareddypeta Saikiran
Wholetime Director & CFO
DIN: 09741325

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ANNEXURE

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Mrs. Mounika Pammi	M/s. Aakanksha Dubey & co.
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director	Appointment as Secretarial Auditor
2	Date of Appointment / Cessation	28.05.2025	28.05.2025
3	Terms of appointment	For a period of five (5) years subject to approval of members	For the financial year 2025-26
4	Brief profile (in case of appointment)	Mrs. Pammi Mounika is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.	M/s. Aakanksha Dubey & Co, Practicing Company Secretaries registered with the Institute of Company Secretaries of India. The Firm is being managed by a team of competent and experienced professionals with rich experience.
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil
6.	Shareholding, if any in the company	Nil	Nil
7.	Affirmation that the Director being	She is not debarred from holding the office of director by virtue of any	NA

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	appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	SEBI order or any other such authority	
8.	Name of listed entities in which the resigning Director holds directorship	NA	NA

CURA TECHNOLOGIES LIMITED						
Unit No. 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 CIN: L84120TG1991PLC013479 Email ID: cs@curatechnologies.in Website: curatechnologies.in						
Statement of Audited Standalone Financial Results for the Quarter ended 31st March 2025						
(Rs. in Lakhs)						
Sl. No.	Particulars	Quarter Ended			Year ended	
		31-03-2025 Audited	31-12-2024 Un audited	31-03-2024 Audited	31-03-2025 Audited	31-03-2024 Audited
1	INCOME:					
	(a) Revenue from Operations					
	(b) Other Income					
	Total Income	-	-	-	-	-
2	EXPENSES:					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Changes in Inventory of finished goods, Work-in-progress	-	-	-	-	-
	(c) Employee Benefit Expense	1.35	1.35	-	4.83	-
	(d) Finance Cost	0.00	-	-	0.01	-
	(e) Depreciation and Amortization expense	0.04	0.01	-	0.06	-
	(f) Other Expenses	23.95	23.28	94.07	61.40	94.07
	Total Expenses	25.34	24.64	94.07	66.29	94.07
3	Profit before exceptional items and tax	-25.34	-24.64	-94.07	-66.29	-94.07
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-	-
5	Profit/ (Loss) before tax	-25.34	-24.64	-94.07	-66.29	-94.07
6	Tax Expenses					
	Current Tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
7	Profit(Loss) for the period/ year	-25.34	-24.64	-94.07	-66.29	-94.07
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	-25.34	-24.64	-94.07	-66.29	-94.07
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	195.00	195.00	195.00	195.00	195.00
11	Other Equity	-	-	-	-203.16	-136.87
12	Earning per Equity Share					
	a) Basic (Amount in Rupees)	-1.300	-1.263	-4.824	-2.304	-4.824
	b) Diluted (Amount in Rupees)	-1.300	-1.263	-4.824	-2.304	-4.824

For Cura Technologies Limited

Place: Hyderabad
Date: 30-05-2025

Sangareddypeta Saikiran
Wholtime Director & CFO
DIN: 09741325

Notes:

- 1 The Audited Financial Results of the Company have been 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 India ("SEBI").
- 2 The above audited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 28-05-2025.
- 3 The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- 4 The Objects clause of the Company has been change vide a Resolution passed at Board Meeting held on 26th March, 2024.
- 5 **Amalgamation of Catalog IT Solutions Private Limited:**
 - a. On 13th February, 2025, the Company completed the merger of Catalog IT Solutions Private Limited via an all-equity merger under which 10 shares of Cura Technologies Limited (the Company) were allotted for every share of Catalog IT Solutions Private. With this merger the Company acquired the business of Catalog IT Solutions Private.
 - b. The scheme of merger("scheme") submitted by the Company was approved by Hon'ble National Company Law Tribunal by its order dated 14th September, 2023 (Hyderabad bench). The Board of Directors approved the scheme between the Company and Catalog IT Solutions Private, on 13.02.2025. Accordingly, 13.02.2025 is considered as the acquisition date, i.e. the date on which control is transferred to the Company.
 - c. The merger aligned with the company's strategy to build a sustainable and profitable Information Technology (IT) business by leveraging the growing demand for digital transformation and enterprise solutions.
 - d. The merger has been accounted for using the acquisition accounting method under Ind AS 103 – Business Combinations. All identified assets acquired, and liabilities assumed on the date of merger were recorded at their book values.
- 6 The Financial Officer of the Company have 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



Sangareddypeta Saikiran
Wholetime Director & CFO
DIN: 09741325

Particulars	Note No.	As at 31st March, 2025	As at 31st March, 2024
A ASSETS			
1 Non-Current Assets			
(a) Property, Plant and Equipment	3	177.47	-
(b) Capital Work in Progress		-	-
(c) Investment Property			
(d) Goodwill	3	1,585.27	
(e) Other Intangible Assets	3	0.13	-
(f) Intangible assets under development			
(g) Biological Assets other than bearer plants			
(h) Financial Assets			-
(i) Investments		-	-
(i) Long-term Loans & Advances		-	-
(e) Other non-current assets			-
Deferred Tax Asset			-
Total Non-Current Assets		1,762.87	-
2 Current Assets			
(a) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables		-	-
(iii) Cash and Cash Equivalents	4	10.19	77.36
(iv) Bank balances other than (iii) above			
(v) Loans & Advances		107.07	-
(vi) Other financial assets		-	-
(b) Current Tax Assets (Net)		-	-
(c) Other current assets	5	6.62	-
Total Current Assets		123.88	77.36
Total Assets		1,886.75	77.36
II EQUITY AND LIABILITIES			
1 Equity			
(a) Equity share capital	6	915.00	195.00
(b) Share Application Money Pending allotment		-	19.23
(c) Other equity	7	(203.16)	(136.87)
Total Equity		711.84	77.36
2 Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	8	446.27	-
(ii) Other financial liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
Total Non-Current Liabilities		446.27	-
3 Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade Payables		-	-
(iii) Other Financial Liabilities			-
(b) Other current liabilities	9	728.65	-
(c) Provisions			-
Total Current Liabilities		728.65	-
Total Equity and Liabilities		1,886.75	77.36

For Cura Technologies Limited




Sangareddypeta Saikiran
Wholetime Director & CFO
DIN: 09741325

Place: Hyderabad
Date: 30-05-2025

CURA TECHNOLOGIES LIMITED

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

CIN No.- L84120TG1991PLC013479

STATEMENT OF CASH FLOW STATEMENT FOR THE YEAR 2024-25

(Amount in Lakhs.)

1	CASH FLOW FROM OPERATING ACTIVITIES	For the Year Ended 31.03.2025	For the Year Ended 31.03.2024
	Net Profit before taxation	(66.29)	(94.08)
	<u>Adjustment for:</u>		
	Depreciation	0.06	-
	Interest received	-	-
	Transfer to Capital Reserve	-	-
	Operating Profit before Working Capital Changes	(66.23)	(94.08)
	Increase/Decrease in Trade and Other Current Assets	(6.62)	-
	(Decrease) / Increase in Long Term Liabilities	-	-
	Increase/Decrease in Trade Receivable	-	-
	Increase/Decrease in Trade Payables	-	-
	Increase/Decrease in loans & Advances	(107.07)	-
	Increase/Decrease in Other Current Liabilities	728.65	(5.39)
	Cash generated from Operations	548.72	(99.47)
	Income Tax	-	-
	NET CASH FLOW FROM OPERATING ACTIVITIES	548.72	(99.47)
2	CASH FLOW FROM INVESTING ACTIVITIES		
	Interest received	-	-
	Sale of Investment	-	-
	Purchase of Property, Plant & Equipment & goodwill	(1,762.92)	-
	NET CASH FLOW FROM INVESTING ACTIVITIES	(1,762.92)	-
3	CASH FLOW FROM FINANCING ACTIVITIES		
	Increase/Decrease in Financial Assets	-	-
	Increase/(Decrease) in share capital	720.00	156.67
	Share Application money	(19.23)	0.53
	Unsecured Loan Taken	446.27	-
	NET CASH FLOW FROM FINANCING ACTIVITIES	1,147.04	157.20
	NET INCREASE IN CASH AND CASH EQUIVALENTS	(67.17)	57.73
	Cash and Cash Equivalents at the begining of the period	77.36	19.64
	Cash and Cash Equivalents at the end of the period	10.19	77.37

Notes:

1. The above cash flow statement has been prepared under the "Indirect Method" as set out in the IND AS 7 on Statement of Cash Flow notified under Companies (Accounts) Rules, 2015.
2. Figures in brackets represents Cash outflows
3. Cash & Cash equivalents represents Cash & Bank Balances only

For Cura Technologies Limited



Place: Hyderabad

Date: 30-05-2025

Sangareddypeta Saikiran
Wholetime Director & CFO
DIN: 09741325



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 AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF CURA TECHNOLOGIES LIMITED

Opinion

We have audited the accompanying statement of Standalone financial results of Cura Technologies Limited ('the company'), for the Quarter and year ended March 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement

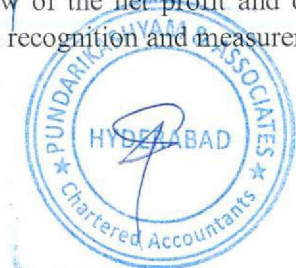
- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- give a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the three months and year ended March 31, 2025.

Basis for opinion

We conducted our audit in accordance with the standards on auditing ("SA" S) specified under section 143(10) of the Act. Our responsibility under those standards are further described in auditor's responsibilities for the audit of the standalone financial results section of our report. We are independent of the company in accordance with the code of ethics issued by the institute of chartered accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results for the Quarter and year ended March 31, 2025 under the provisions of the Act and rules thereunder, and we have fulfilled our ethical responsibilities in accordance with those requirements and the ICAI's code of ethics. We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management responsibilities for the Standalone Financial results

This statement, which includes the standalone financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The statement has been compiled from the related audited interim condensed standalone financial statements for the three months and year ended March 31, 2025. This responsibility includes preparation and presentation of the standalone financial results for the quarter and year ended march 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement



principles laid down in Ind AS, prescribed under section 133 of the Companies Act, 2013 ('the act') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management and the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

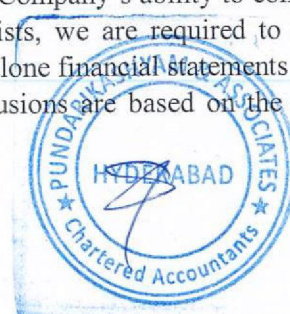
The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also :

- a. Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to standalone financial statements and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors in the standalone financial statements.
- d. Conclude on the appropriateness of management's and Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit



evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- e. Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

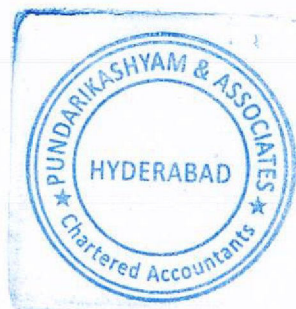
Emphasis of Matter:

- We draw attention to the accompanying Statements which describes that M/s Catalog IT Solutions Private limited (referred to as 'Transferor Company') has been amalgamated with M/s Cura Technologies Limited with effect from 13th February, 2025 pursuant to the Scheme of Amalgamation/ Merger (the 'Scheme') between the Company and other company named Catalog IT Services Private Limited as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide Orders dated 14.09.2023. The Company has given accounting effect to the business combination in accordance with the Scheme and the accounting principles prescribed in Ind AS 103, Business Combinations. Our opinion is not modified in respect of the above matter.

Other Matters:

The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the Annual financial results is not modified in respect of this matter.



For Pundarikashyam and Associates
Chartered Accountants
(FRN: 011330S)

B. Surya Prakasa Rao
B. Surya Prakasa Rao
(Partner)
M. No: 205125
UDIN: 25205125BMHZ0L4944

Place: Hyderabad
Date: 30th May, 2025