

7 March 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Outcome of Board Meeting held on 7 March 2023

Ref: Security Code: 951891; ISIN: INE743G08062
Security Code: 953548; ISIN: INE743G08054

Company: Cyber Pearl Information Technology Park Private Limited

Dear Sir/Madam,

This is further to our letter dated 2 March 2023, intimating the date of Board Meeting:-

- To consider and approve acquisition of 74% Equity shares of Pollax Solar Solutions Private Limited.

We would like to inform you that the Board of Directors in their meeting held today have approved acquisition of 74% Equity shares of Pollax Solar Solutions Private Limited and other matters.

This is for your information and record.

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited



Neha Singh
Company Secretary
(A32391)

Cyber Pearl Information Technology Park Pvt Ltd

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