

CCL/SEC/2025-26/18

June 27, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: - CENTRUM

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: - 501150

Dear Sir/Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, August 08, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended June 30, 2025;

Trading Window:

This is to inform you that as per the "Centrum Capital Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Centrum Capital Limited" ('Code of Conduct'), the trading window of the Company will be closed from Tuesday, July 01, 2025 to Sunday, August 10, 2025 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

The same is being informed to the designated persons in accordance with the Code of Conduct.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.centrum.co.in and BSE Limited & National Stock Exchange of India Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No.: A51901