

CCL/SEC/2025-26/20

July 10, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Symbol: CENTRUM**

**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**

Kindly note that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 15, 2025, to *inter alia* consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company by way of general meeting/ postal ballot, as the case may be.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

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