

CCL/SEC/2025-26/25

July 15, 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

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 501150

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on July 15, 2025.

We refer to our Letter No. CCL/SEC/2025-26/20 dated July 10, 2025, informing you of the Board Meeting that was scheduled today i.e. Tuesday, July 15, 2025. In this regard, we wish to inform you the Board of Directors of the Company, at their Meeting held today, have approved the proposal for raising of funds through Issue of up to 5,01,91,537 Equity Shares of face value of ₹ 1/- (Rupees One Rupee only) each at a premium of ₹ 33.38/- per equity share i.e. at an Issue Price of ₹ 34.38 per equity share, aggregating to ₹ 1,72,55,85,042.06/- (Rupees One Hundred Seventy Two Crore, Fifty-five Lakh, Eighty-five Thousand and Forty-two and Paise Six Only), on a preferential basis in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“SEBI ICDR Regulations”) and other applicable laws to Non-Promoter Allottees, subject to the approval of shareholders of the Company.

The details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the enclosed ‘Annexure A’.

The Meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 05:08 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

Encl.: a/a

Annexure A

Disclosures as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S.N.	Particulars	Details
i.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of ₹ 1/- each.
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 5,01,91,537 equity shares of face value of ₹1/- (Rupees One Rupee only) each at a premium of ₹ 33.38/- per equity share i.e. at an Issue Price of ₹ 34.38 per equity share, aggregating up to ₹ 1,72,55,85,042.06/- (Rupees One Hundred Seventy Two Crore, Fifty-five Lakh, Eighty-five Thousand and Forty-two and Paise Six Only), to Non-Promoter allottees.
Additional details in case of preferential issue:		
iv.	Names of the investors	Enclosed as Annexure B
v.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Not Applicable
vi.	Number of Investors	55
vii.	Issue price	₹ 34.38 per equity share
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
ix.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Sr. No.	Name	Category	Equity Shares Proposed
1	Negen Undiscovered Value Fund	Non-Promoter	72,71,669
2	Prisach Consultants LLP	Non-Promoter	58,17,335
3	LC Pharos Multi Strategy Fund VCC - LC Pharos Multi Strategy Fund SF1	Non-Promoter	43,63,001
4	Neo Special Credit Opportunities Fund	Non-Promoter	43,63,001
5	Kitara India Growth Fund	Non-Promoter	37,81,268
6	Ajay Aggarwal	Non-Promoter	31,99,534
7	NAV Capital VCC – NAV Capital Emerging Star Fund	Non-Promoter	30,00,000
8	Mavira Growth Opportunities Fund	Non-Promoter	18,90,634
9	NAV Bharat Investment Opportunities Fund	Non-Promoter	15,27,050
10	Jaideep N Sampath	Non-Promoter	10,18,033
11	Ranjanben Talakshi Vora	Non-Promoter	10,18,033
12	Narendra D Sampat HUF	Non-Promoter	10,18,033
13	Sandeep Shridhar Ghate	Non-Promoter	9,88,947
14	Sandhya Anil Dedhia	Non-Promoter	7,99,883
15	Mulesh Manilal Savla HUF	Non-Promoter	7,27,166
16	Alok Agarwal	Non-Promoter	5,81,733
17	Upsurge Investment and Finance Limited	Non-Promoter	5,09,016
18	Tradelink Exim (India) Private Limited	Non-Promoter	4,50,000
19	Cavi First Principles Fund	Non-Promoter	4,36,300
20	Rajyovars Capital Private Limited	Non-Promoter	4,36,300
21	Divya Arora	Non-Promoter	3,00,000
22	Vineetv Arora	Non-Promoter	3,00,000
23	Nikhil Tyagi	Non-Promoter	3,00,000
24	Helium Traders Private Limited	Non-Promoter	2,90,866
25	Kalpna Sudhir Bheda	Non-Promoter	2,90,866
26	Sonal Rakesh Sanghavi	Non-Promoter	2,90,866
27	Deena Champak Dedhia	Non-Promoter	2,90,866
28	Purvi Kariya	Non-Promoter	2,90,866
29	Nikunj Dhanuka	Non-Promoter	2,90,866
30	Roha Ventrue Firm	Non-Promoter	2,90,866
31	Asset Alliance Securities Private Limited	Non-Promoter	2,90,866
32	Gaurav Chemicals LLP	Non-Promoter	2,90,866
33	Ravi Srinivas Rao	Non-Promoter	2,90,866
34	Fenil Girish Bheda	Non-Promoter	2,90,866
35	Sanjay Singh	Non-Promoter	2,90,866
36	Vikas Arora	Non-Promoter	2,00,000
37	Usha Sanghi	Non-Promoter	1,50,000
38	Parul Vignesh Bheda	Non-Promoter	1,45,433
39	Shah Denish PravinBhai	Non-Promoter	1,45,433
40	Jay Deepak Shah HUF	Non-Promoter	1,45,433
41	Rita Sharad Shah	Non-Promoter	1,45,433
42	Sheela Ashwin Gada	Non-Promoter	1,45,433

43	Dipti Gupta	Non-Promoter	1,45,433
44	Vaibhav Dhasmana	Non-Promoter	1,45,433
45	Pallavi Sharma	Non-Promoter	1,45,433
46	Munir Ajani	Non-Promoter	1,45,433
47	Sachin Shashikant Abhyankar	Non-Promoter	1,45,433
48	Siddharth Gautam Teli	Non-Promoter	1,45,433
49	Veekesh Suresh Gandhi	Non-Promoter	1,45,433
50	Five Fishers Technologies Private Limited	Non-Promoter	1,45,433
51	Rashmi Ashok Haria	Non-Promoter	72,716
52	Jatin T Gala HUF	Non-Promoter	72,716
53	Nikhil Parikh HUF	Non-Promoter	72,716
54	Nimish Parikh	Non-Promoter	72,716
55	Ketan J Gada HUF	Non-Promoter	72,716
TOTAL			5,01,91,537