

August 06, 2024

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Intimation of postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

With reference to our earlier announcement dated June 24, 2024, regarding intimation of Board Meeting of the Company, this is to inform you that, due to unforeseen circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, August 09, 2024, is rescheduled and will now be held on Wednesday, August 14, 2024 inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company, for the Quarter ended June 30, 2024.

Further 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 Monday, July 01, 2024 to Friday, August 16, 2024 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

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](http://www.centrum.co.in) and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Parthasarathy Iyengar**  
**Company Secretary and Compliance Officer**  
**Membership No. A21472**