

CCL/SEC/2025-26/52

December 26, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 001.

Symbol: CENTRUM

BSE Limited

Corporate Relations Department,
P. J. Towers,
Dalal Street,
Mumbai - 400 051.

Scrip Code: 501150

Dear Sir / Madam,

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

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter and nine months ended December 31, 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 for trading in equity shares of the Company will be closed from Thursday, January 01, 2026 to Sunday, February 15, 2026 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 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 the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on your record.

Thanking you.

For Centrum Capital Limited

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