

CCL/SEC/2025-26/24

July 12, 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.: Newspaper Advertisement – 47th Annual General Meeting (AGM) of the Company

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 47th Annual General Meeting of the Company and details relating to e-Voting facility. The notice was published in the following newspapers on Saturday, July 12, 2025:

1. The Free Press Journal (English Newspaper)
2. Navshakti (Marathi Newspaper)

The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl: As above

