

18th March, 2021 Ref: CEL/NSEBSE/IM/18032021

To,

| Listing Department | Department of Corporate Services - Listing | |
|------------------------------------------|--------------------------------------------|--|
| National Stock Exchange of India Limited | BSE Limited | |
| Exchange Plaza, | P. J. Towers, | |
| Bandra Kurla Complex, | Dalal Street, | |
| Bandra (East), | Mumbai – 400 001 | |
| Mumbai – 400 051 | | |
| | | |

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 46 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/ Institutional Investors Meeting is as follows:

| Date | Name of the Investor/ Fund | Type of Meeting | Mode of Meeting |
|-----------------------------------------|-------------------------------|-----------------|--------------------|
| Friday, 19 th March, 2021 | "SBI Mutual Fund" | One on One | Virtual |

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

Kindly take the same on your records.

Yours faithfully,

For Centum Electronics Limited

NAGARA Digitally signed by NAGARAJ K V

Date: 2021.03.18

Nagaraj K V

17:49:00 +05'30'

Company Secretary & Compliance Officer