



Ref: CEL/AGM/18072022

18th July, 2022

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: 29th (Twenty Ninth) Annual General Meeting Notice, e-voting facility and record date for payment of final dividend on Equity Shares for the Financial Year 2021-22

This is to inform that the 29th AGM of the Company will be held on **Friday, August 12, 2022, at 04:30 p.m. IST** through video conference and other audio-visual means (VC/OAVM).

The Company has considered, Friday, August 5, 2022, as the cut- off date for ascertaining the list of shareholders eligible to participate in the e-voting facility being offered in respect of the businesses to be transacted at the Twenty Ninth Annual General Meeting of the Company.

The Board of Directors of the Company at its meeting held on May 24, 2022, had recommended final dividend for the financial year 2021- 22, subject to approval of the Members at the 29th Annual General Meeting (AGM) of the Company. In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 3, 2022, as Record Date for determining entitlement of members to final dividend of Rs. 2.50/- per share of face value of Rs. 10/- each for the financial year 2021-22.

We are also enclosing herewith the Notice for the 29th Annual General Meeting of the Company. The above information is also available on the website of the Company www.centumelectroncis.com. This is for your information and records.

Yours faithfully,

For **Centum Electronics Limited**

Indu H S

Indu H S

Company Secretary & Compliance Officer

Encl: as above

