

Ref: CEL/NSEBSE/IM/12062023 12th June, 2023

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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be meeting through Video Conferencing ("VC") mode with Investors / Analysts on Tuesday, 13th June, 2023.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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

Indu H S
Company Secretary & Compliance