



Ref: CEL/NSEBSE/BM/15052025

15th May, 2025

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: Intimation of Board Meeting under Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 22nd May, 2025 inter-alia to:

- a) consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2025.
- b) consider the recommendation of Dividend, if any, for the financial year ended 31st March, 2025.

Further, in continuation to our disclosure on Trading Window Closure dated 25th March, 2025 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons of the Company till 24th May, 2025.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer

Centum Electronics Limited

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