

Date: 14th March, 2025

The National Stock Exchange of India

Limited

Listing Department Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Symbol: CENTUM

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001

Security code no.: 517544

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam

With reference to the subject cited above, we hereby inform you that pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Investor/Analyst meeting of the Company is as under:

| Date | Time | Name of the Event | Venue | Mode |
|------------------------------|------------|-----------------------------------------|--------|-----------|
| Friday, | 09:00 A.M. | 10 th Annual Valorem Analyst | Mumbai | In-person |
| 21 st March, 2025 | onwards | Conference | | |

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Centum Electronics Limited

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Company Secretary and Compliance Officer