



Ref: CEL/NSEBSE/AGMP/11072025

11th July, 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.: Newspaper Publication – Notice of the 32nd AGM, E-Voting Information and Record Date

We are enclosing herewith the Notice of the 32nd Annual General Meeting of the Company along with the E-Voting Information and Record Date published on 11th July, 2025 in “The Business Standard”, (English Newspaper) and “Prajavani” (Kannada Newspaper).

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Centum Electronics Limited**

Indu H S

Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website www.centumelectronics.com

E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate(s) of **WENDT (INDIA) LIMITED**, Registered office Flat No. A2-105, Cauvery Block, National Games, Housing Complex, Koramangala, Bengaluru, Karnataka 560047, having registered office Name(s) of the Following Shareholder(s) has/have been lost by the Registered Holder(s).

Folio No.	Name of Shareholder	No. Of Securities	Security Certi. No.	Distinctive Nos.
WIL009138	VINITKUMAR PARIKH (Deceased) & ROHINI PARIKH	50	12275	1049530 To 1049579

The Public are hereby Cautioned Against Purchasing or Dealing in any way with the above referred Share Certificate(s).

Any Person(s) has/have any claim in respect of The said share Certificate(s) should Lodge such claim with The Company or It's Registrar and Transfer Agents **KFIN TECHNOLOGIES LTD.**, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032, within **15 Days** of Publication of this Notice. After which No Claim will be entertained and the Company may proceed to issue Duplicate Share Certificate(s) to the Registered Holder(s).

Place: Mumbai

Date: 11/07/2025

Name of The Applicant:

ROHINI PARIKH

PUBLIC NOTICE

NOTICE is hereby given to public at large that the undersigned Advocate is investigating the title of Mr. Hardik Deepak Shah, of about 44 years (date of birth-01-05-1982) son of Mr. Deepak Shah, Indian Inhabitant, presently residing at 703/ 704, Yeshomangal Building, Plot No. 64-B, L.S. Road, Lalubhai Park, Andheri (West), Mumbai – 400058, in respect of the property more particularly described in the schedule hereunder written. All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let out, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.

SCHEDULE OF PROPERTY

Residential premises bearing no. Flat No. 402, admeasuring 1221 Sq. Ft. carpet area on the fourth floor along with puzzle car parking space bearing No. P2 – T1, situated in "Hans Elegance Co-operative Housing Society" together with all and singular the right, interest and benefit as the member of the Society in the shares, deposits, sinking fund and other funds appearing to the credit of the transferor in the account of the society, lying on Plot of Land or ground bearing Plot No. 262 (pt), Final Plot No. 129 of TPS-II of Vile Parle East and bearing CTS No. 1285, 1285/1 and 1285/2 of village Vile Parle (East), Taluka Andheri, District Mumbai Suburban situate at Ram Mandir Road, Vile Parle (East), Mumbai - 400057.

Sd/-

Adv. Harsh Shah

A/202, Kanchan Palace, M G Road, Vile Parle (East), Mumbai - 400057.

Mob: +91 8169717149

Date: 11/07/2025 Place: Mumbai

Siddhivinayak Co-operative Housing Society Limited (Regd. No. BOM/14/WT/HSG/TC/6042) Babanrao Kulkarni Marg, Mulund (East), Mumbai 400081.

PUBLIC NOTICE

Notice is hereby given to all concerned that the Society intends to transfer the Shop No. 1 & Shop No. 4 on the ground floor and Flat No. 35 on Sixth Floor along with fully paid shares as more particularly described in the schedule hereunder written (Properties) in favour of the respective purchasers.

Any person(s) who have any claim, right, title, interest, or objection to the said properties i.e. Shop No. 1 & Shop No. 4 on the ground floor and Flat No. 35 on 6th Floor by way of sale, gift, lease, inheritance, mortgage, charge, lien, trust, possession, easement, or otherwise howsoever, are hereby required to make the same known in writing along with supporting documentary evidences within 15 days from the date of publication of this notice to the above named society. After the said period, no claims or objections will be entertained, and the above referred properties will be transferred in favour of the respective purchasers.

THE SCHEDULE ABOVE REFERRED TO (Description of the Properties)

1. Shop No. 1 on the ground floor of the society along ten fully paid-up shares of Rs. 50/- each bearing distinctive nos. from 141 to 150 (both inclusive) covered under the Share Certificate No. 029.

2. Shop No. 4 on the ground floor of the society along ten fully paid-up shares of Rs. 50/- each bearing distinctive nos. from 171 to 180 (both inclusive) covered under the Share Certificate No. 032.

3. Flat No. 35 on the Sixth floor of the society along five fully paid -up shares of Rs. 50/- each bearing distinctive nos. from 111 to 115 (both inclusive) covered under the Share Certificate No. 023.

For Siddhivinayak Co-operative Housing Society Limited Sd/-

Honorary Secretary / Chairman

Place: Mulund, Mumbai

Date: 11th July 2025

REMEDIUM LIFECARE LIMITED

Registered office: Office No. 9, K Raheja Prime, Marol Industrial Estate, Behind Ravi Vihar Hotel, Saugbaug Road, Marol, Andheri (E), Mumbai, Maharashtra, 400059

Email: csremilife@gmail.com, www.remilife.com. CIN No. L24100MH1988PLC34805

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the shareholders of REMEDIUM LIFECARE LIMITED (the "Company") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard ("MCA Circular"), to transact the Special Business as set out hereunder by passing Special/ Ordinary Resolution(s) by way of postal ballot only, by voting through electronic means (remote e-voting).

In compliance with the aforesaid MCA Circular, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with REMEDIUM LIFECARE LIMITED ("the Company")/ Bigshare Services Private Limited, the Company's Registrars and Transfer Agent (RTA) / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively "Depositories"). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

An Explanatory Statement pertaining to the said Resolution(s) setting out the material facts concerning and the reasons therefor is annexed to the Notice of postal ballot for your consideration.

The members are hereby informed that:

1. The Company has completed the dispatch of notice of postal ballot on Thursday, 10 July, 2025 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 4th July, 2025 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories.

2. The voting period commences on Monday, 14 July, 2025 at 9:00 a.m. (IST) and ends on the close of working hours at Tuesday, 12 August, 2025 at 5:00 p.m. (IST), (inclusive of both the days). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.

3. The voting rights of Shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on the cut off date i.e., Friday, 4th July, 2025.

4. The Company has appointed M/s. Riddhi Shah (ACS 20168: COP 17035) Practicing Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

5. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are **NOT** being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. National Securities Depository Limited (NSDL), will be facilitating e voting to enable the Shareholders to cast their votes electronically.

6. The procedure and instructions for e voting has been given in the notice of the postal ballot. Members facing any technical issue in login can contact NSDL by downloading e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

7. A copy of this Postal Ballot Notice is also available on the Company's website www.remilife.com, the website of the BSE Limited at www.bseindia.com and on website of NSDL at <https://evoting.nsdl.com>

8. The result of voting would be announced by the Chairman of the Company, on Thursday, 14 August, 2025. The result would be intimated to the Stock Exchange where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website viz. The results will also be uploaded on website of the Company's www.remilife.com, the BSE Limited at www.bseindia.com and on the website of on website of NSDL at <https://evoting.nsdl.com>

For Remedium Lifecare Limited Sd/-

Adarsh Munjal

Whole Time Director

DIN: 07304004

Place: Mumbai

Date: 10th July, 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME PETITION NO. 145 OF 2025

IN COMPANY SCHEME APPLICATION NO. 43 OF 2025.

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of Sections 230 to 232, other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of RALIN NETWORK SERVICES PRIVATE LIMITED, the Transferor Company with VEENA PATIL HOSPITALITY PRIVATE LIMITED, the Transferee Company

RALIN NETWORK SERVICES PRIVATE) LIMITED, a company incorporated under the) Companies Act, 1956, having its registered) office at Office No. 704, Neelkanth Corporate) IT Park Kirol Road, Vidyavihar West,) Mumbai 400086) ...Petitioner Company No.1

VEENA PATIL HOSPITALITY PRIVATE) LIMITED, a company incorporated under the) Companies Act, 1956 having its registered) office at 6th & 7th Floor, Neelkanth Corporate) Park, Kirol Road, Kirol Village, Vidyavihar) (West), Mumbai - 400086) ... Petitioner Company No.2

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by RALIN NETWORK SERVICES PRIVATE LIMITED, the Transferor Company with VEENA PATIL HOSPITALITY PRIVATE LIMITED, the Transferee Company, was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2nd day of July, 2025. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 8th day of August, 2025. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate, not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 9th day of July, 2025.

FOR RAJESH SHAH & CO.

sd.-

Advocates for the Petitioners.

M/S RAJESH SHAH & CO.

Advocates for the Petitioners,

Kamer Building, Office No. 33,

5th floor, 38, Cawasji Patel Street,

Opp. Vardhman Chambers,

Fort, Mumbai - 400001

CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Tel: 080 - 4143 6000

Fax: 080 - 4143 6005 Email: investors@centumelectronics.com

Website: www.centumelectronics.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF CENTUM ELECTRONICS LIMITED

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting (AGM) of the shareholders of Centum Electronics Limited ("Company") is scheduled to be held on **Tuesday, August 05, 2025 at 10:30 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the shareholders (whose e-mail addresses are registered with the Company / Depository Participant (s) as on July 4, 2025). The Company has issued letters to all the Shareholders whose e-mail addresses are not registered with the Company or Depository Participants containing the weblink from where the Shareholders can access the Annual Report.

The Notice of the 32nd AGM and the Annual Report 2024-25 are also available on the website of the Company at <https://www.centumelectronics.com/annual-report/>, on the website of the RTA at <https://evoting.kfintech.com> and on the website of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

The Ministry of Corporate Affairs ("MCA") has vide its Circulars, including the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), various Circulars issued by the Securities and Exchange Board of India (SEBI), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company is being held through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the Shareholders through e-mail only.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 25, 2025 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing AGM of the Company for the financial year 2024-25. The Dividend, if declared at the AGM will be paid within 30 days from the date of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 32nd AGM by electronic means through both remote e-voting and Insta Poll system at the AGM.

All Members are informed that:

1. Members may attend the 32nd AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials.

2. The instructions for participating through VC / OAVM and process of Insta Poll are provided as part of the Notice of the 32nd AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date being **Tuesday, July 29, 2025**, shall only be entitled to avail the remote e-voting facility or vote at the 32nd AGM. Those who are not members on the cut- off date should accordingly treat the AGM Notice as for information purposes only.

4. **Remote e-voting period will commence on Saturday, August 02, 2025 at 9.00 a.m. IST and will end on Monday, August 04, 2025 at 5.00 p.m. IST.** Remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the **cut-off date** for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner as provided in the procedure and instructions for e-voting.

6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through Insta Poll system available during the AGM.

7. The Company has appointed Mr. S.P. Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and e-voting process during AGM in a fair and transparent manner.

8. Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.

9. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write to them at evoting@kfintech.com. Members may also contact Mr. N. Shiva Kumar at the RTA's address mentioned earlier or at shivakumar.n@kfintech.com or 1800-309-4001 for any further clarifications.

For Centum Electronics Limited Sd/-

Indu HS

Company Secretary

Place : Bangalore

Date : July 10, 2025

responsible for
renewables

THE LARGEST PURE-PLAY GREEN FINANCING INSTITUTION IN THE COUNTRY

OPERATING PROFIT*
₹ 677 crore
Up By **49%**

TOTAL INCOME FROM OPERATIONS*
₹ 1,960 crore
Up By **30%**

NET WORTH*
₹ 12,402 crore
Up By **36%**

LOAN BOOK*
₹ 79,941 crore
Up By **26%**

LOAN DISBURSEMENTS*
₹ 6,981 crore
Up By **31%**

LOAN SANCTIONS*
₹ 11,740 crore
Up By **29%**

EXTRACT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in crores)

Sl. No.	Particulars	Standalone				Consolidated		
		Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025	Quarter ended June 30, 2025	Quarter ended March 31, 2025	Year ended March 31, 2025
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	1,959.53	1,914.73	1,510.70	6,754.78	1,959.84	1,915.64	6,755.69
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	304.63	629.98	475.74	2,103.80	304.84	629.73	2,103.54
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	304.63	629.98	475.74	2,103.80	304.84	629.73	2,103.54
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	246.68	501.79	383.70	1,698.60	246.88	501.55	1,698.34
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	265.37	487.19	401.87	1,766.83	266.21	487.59	1,767.21
6.	Paid up Equity Share Capital (Face Value of ₹10/- each)	2,809.23	2,687.76	2,687.76	2,687.76	2,809.23	2,687.76	2,687.76
7.	Reserves (excluding Revaluation Reserve)	9,592.63	7,578.40	6,422.42	7,578.40	9,593.20	7,578.78	7,578.78
8.	Securities Premium Account (net)	2,737.57	864.26	863.63	864.26	2,737.57	864.26	864.26
9.	Net worth	12,401.86	10,266.16	9,110.18	10,266.16	12,402.43	10,266.54	10,266.54
10.	Paid up Debt Capital/Outstanding Debt	66,398.32	64,740.31	53,094.85	64,740.31	66,398.32	64,740.31	64,740.31
11.	Debt Equity Ratio	5.35	6.31	5.83	6.31	5.35	6.31	6.31
12.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)							
	A. Basic:	0.91	1.87	1.43	6.32	0.91	1.87	6.32
	B. Diluted:	0.91	1.87	1.43	6.32	0.91	1.87	6.32
13.	Debenture Redemption Reserve	439.01	439.01	408.07	439.01	439.01	439.01	439.01

Notes:

a) The above results have been recommended by the Audit Committee of Directors and approved by the Board of Directors in their respective meetings held on 10.07.2025 and have been audited by the Statutory Auditors of the Company.

b) The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 & 52 of the SEBI LODR Regulations. The full format of the said financial results are available on the website of the Company <https://www.ireda.in/financial-results> and on the websites of Stock Exchanges www.bseindia.com & www.nseindia.com.

c) For the other line items referred in IREDA of the SEBI LODR Regulations, pertinent disclosures have been made to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com, respectively.

d) The Company has incorporated a wholly owned subsidiary company named as "IREDA Global Green Energy Finance IFSC Ltd" in IFSC (International Financial Services Centre)-GIFT City (Gujarat International Finance Tec-City) for which registration certificate to undertake activities as a finance company has been received on 18.02.2025 from IFSCA. Inline consolidated financial results has been prepared w.e.f quarter ended 31.03.2025.

For and on Behalf of the Board of Directors

Sd/-

Pradip Kumar Das

Chairman & Managing Director

DIN No.: 07448576

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

(A Government of India Enterprise)

Registered Office: 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel.: 011-24682206-19, Fax: 011-24682202

Corporate Office: 3rd Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110006, Tel.: 011-26717400-12, Fax: 011-26717416

Business Centre: NBCC Office Complex, Office Block No. II, Plate B, 7th Floor, East Kidwai Nagar, New Delhi-110023, Tel.: 011-24347729-99

Website: www.ireda.in | **CIN:** L65100DL1987GOI027265

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