



Ref: CEL/NSEBSE/191220225

Date: 19th December, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Discontinuation of operations of Centum E&S (Centum Équipment et Systèmes) and Centum T&S (Centum Technologies et Solutions), the Company's fourth-level subsidiary entities in Canada

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the discontinuation of operations of Centum E&S (Centum Équipements ET Systèmes) and Centum T&S (Centum Technologies ET Solutions), the Company's fourth-level subsidiary entities in Canada.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as Annexure A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

For Centum Electronics Limited

INDU H S
Digitally signed by INDU H S
Date: 2025.12.19 18:30:45
+05'30'

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

Annexure A

Disclosure for the discontinuation of operations of Centum E&S (Centum Équipements ET Systèmes) and Centum T&S (Centum Technologies ET Solutions), the Company's fourth-level subsidiary entities in Canada

Sr. No.	Particulars	Description																											
1	date of such binding agreement, if any, entered for sale of such unit/division, if any.	No binding agreement has been entered into. The Board of Directors of the Company has agreed to proposed plan of discontinuation of operations of Centum E&S (Centum Équipements ET Systèmes) and Centum T&S (Centum Technologies ET Solutions), the Company's fourth-level subsidiary entities in Canada at its meeting held on 19 th December, 2025.																											
2	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year.	As on 31st March, 2025 (Rs. in Millions): <table border="1" data-bbox="758 967 1436 1246"> <thead> <tr> <th align="center">Particulars</th><th align="center">Centum E&S (Centum Équipements ET Systemes)</th><th align="center">Centum Electronics Limited (consolidated)</th><th align="center">%</th></tr> </thead> <tbody> <tr> <td align="center">Turnover</td><td align="center">515</td><td align="center">11,641</td><td align="center">4.42</td></tr> <tr> <td align="center">Net Worth</td><td align="center">(168)</td><td align="center">4,052</td><td align="center">NA</td></tr> </tbody> </table> <table border="1" data-bbox="758 1277 1436 1556"> <thead> <tr> <th align="center">Particulars</th><th align="center">Centum T&S (Centum Technologies ET Solutions)</th><th align="center">Centum Electronics Limited (consolidated)</th><th align="center">%</th></tr> </thead> <tbody> <tr> <td align="center">Turnover</td><td align="center">315</td><td align="center">11,641</td><td align="center">2.71</td></tr> <tr> <td align="center">Net Worth</td><td align="center">(341)</td><td align="center">4,052</td><td align="center">NA</td></tr> </tbody> </table>				Particulars	Centum E&S (Centum Équipements ET Systemes)	Centum Electronics Limited (consolidated)	%	Turnover	515	11,641	4.42	Net Worth	(168)	4,052	NA	Particulars	Centum T&S (Centum Technologies ET Solutions)	Centum Electronics Limited (consolidated)	%	Turnover	315	11,641	2.71	Net Worth	(341)	4,052	NA
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3	date of closure or estimated time of closure.	The closure of operations is expected to be completed before 31 st March, 2026.																											
4	reasons for closure.	The Canadian businesses have been consistently loss-making, accumulating losses over the past several years.																											