

January 20, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Addendum - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Further to our earlier announcement dated December 30, 2024, regarding intimation of the date of Board Meeting of the Company on Friday, January 24, 2025, this is to inform you that, the Board of Directors of the Company at said Meeting shall inter-alia consider the proposal for fund raising by way of issue of equity shares through rights issue or any other method as may be permitted under applicable law, subject to requisite regulatory/statutory approvals as may be required under applicable law.

Further, in accordance with the "Centrum Capital Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in the Securities of Centrum Capital Limited" ('Code of Conduct'), the trading window of the Company which was closed from Wednesday, January 01, 2025 shall continue to remain closed until Sunday, January 26, 2025 (both days inclusive). The same is being informed to the designated persons in accordance with the Code of Conduct.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.centrum.co.in and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No.: A51901