

CCL/SEC/2025-26/44

September 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: - CENTRUM

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: - 501150

Dear Sir/Madam,

Sub.: Intimation of Public Notice regarding Completion of dispatch of Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, inter alia, informing them about the resolutions proposed to be passed by Postal Ballot notice through e-voting process only and details thereof.

The notice was published in Free Press Journal (English) and Navshakti (Marathi) on Sunday, September 28, 2025.

Kindly acknowledge the receipt and take the same on records.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl: As above

