

May 13, 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: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Further to our earlier announcement dated March 27, 2025, regarding intimation of the date of Board Meeting of the Company on Friday, May 16, 2025, this is to inform you that, the Board of Directors of the Company at the said Meeting shall consider and approve the proposal of raising of funds by way of issuance of equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company by way of general meeting/ postal ballot, as the case may be.

As per the Listing Regulations, this intimation 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