

Ref: CE/NSEBSE/IM/02092026

2nd September, 2026

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.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company's representatives will be meeting the Analyst/ Institutional Investors as per the following schedule:

Date	Name of Event	Nature of the Meeting	Type	Timing (IST)
September 9, 2026	Various Analysts and Institutional Investors Meeting with the Management	Group Meeting	Virtual	2:00 pm onwards

The above schedule is subject to changes, and the changes may happen due to exigencies on the part of the Analysts/Investors/the Company.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

Kindly take the same on record.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer