



Ref: CEL/NSEBSE/BM/05112025

November 5, 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 of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Earnings Conference Call Invite

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, November 11, 2025 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2025. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated September 26, 2025 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons, their immediate relatives and connected persons of the Company till Thursday, November 13, 2025.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the earnings call with Investors/Analysts to discuss on the Company's financial and operational performance for the second quarter and half year ended September 30, 2025 scheduled on Thursday, November 13, 2025 at 16:00 hours (IST).

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer
Encl: as above

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



is pleased to invite you for a conference call to discuss Q2/H1-FY26 earnings of



CENTUM ELECTRONICS LIMITED

on Thursday, 13th November, 2025 at 16:00 Hours (IST)

Management will be represented by:

Mr. Nikhil Mallavarapu - Joint Managing Director

Mr. Sundararajan Parthasarathy - Chief Financial Officer

Universal Dial in:

086 3416 9107 / 086 4536 6485

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Investor Kitlink:

<https://www.valoremadvisors.com/centum>