

Ref: CE/NSEBSE/BM/28102026

October 28, 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: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, November 4, 2026 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, 2026. 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 25, 2026 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 November 6, 2026.

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, 2026, on Thursday, November 5, 2026 at 16:00 hours (IST).

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

INDU H S Digitally signed by INDU H S
Date: 2026.10.28 15:01:49
+05'30'

Indu H S
Company Secretary and Compliance Officer
Encl: a/a

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 064, 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

DAM Capital Advisors Ltd invites you to Centum Electronics Ltd's post results conference call

Centum Electronics Ltd's Management Speakers

Mr. Nikhil Mallavarapu – Joint Managing Director

Mr. Sundararajan Parthasarathy – Chief Financial Officer

Call Leaders

Tanay Shah – Analyst, DAM Capital Advisors Ltd

Dial-in Details

Universal access: +91 22 6280 1384, +91 22 7115 8285

(accessible from all networks and countries)

Diamond passcode link: [click here](#)

International timings

Hong Kong	Singapore	UK	USA
18:30 (HKT)	18:30 (SGT)	11:30 (BST)	06:30 (EDT)

**Please dial-in at least 5-10 minutes prior to the schedule to get connected to the call in time*

For further information please contact

Tanay Shah

DAM Capital Advisors Limited

☎: +91 22 4202 2592

✉ tanay@damcapital.in