

July 09, 2024

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J Towers, Dalal Street (East),
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051

Security Code: BSE- 501150
ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 46th Annual General Meeting (AGM) of the Company

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 46th Annual General Meeting of the Company and details relating to e-Voting facility. The notice was published in the following newspapers on July 09, 2024:

1. Navshakti (Marathi Newspaper)
2. The Free Press Journal (English Newspaper)

The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

PARTHASARA
THY
RAJAGOPAL
IYENGAR

Digitally signed by
PARTHASARATHY
RAJAGOPAL IYENGAR
Date: 2024.07.09
13:09:09 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.: A21472

Encl: As above

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R. R. Mishra Advocate. WhatsApp & Mobile 9820113194

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