4th November, 2026

To,
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531621

Dear Sir/Madam,

Sub.: Board Meeting to consider Un-Audited Financial Results of the Company for the second Quarter and half year ended September 30, 2026.

Pursuant to Regulation 29 of 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 to be held on Friday, 13th November, 2026 *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the second Quarter and half year ended September 30, 2026 and any other business with the permission of the Chair.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for the Insiders and all the designated persons as defined in the code is closed from 1st October, 2026 and will re-open after 48 hours of declaration of Un-Audited Financial results for the second Quarter and half year ended September 30, 2026 which have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

For **Centerac Technologies Limited**

Sweta Sarraf
Company Secretary & Compliance Officer