

Ref: CE/NSEBSE/IM/21082026

21st August, 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

With reference to the subject cited above, we hereby inform you that pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Investor / Analyst meeting of the Company is as under:

Date	Event/Institution Details	Type of Meeting/Event	Location	Mode of Meeting
September 02, 2026	Ashwamedh – Elara India Dialogue 2026	One to One / Group	Mumbai	Physical

No unpublished price sensitive information will be shared during the aforesaid meeting. This schedule may undergo change due to exigencies on the part of Investors / Company. Please take the above information on record

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer