

CCL/SEC/2026-27/22

July 17, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: - CENTRUM

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: - 501150

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink of the Company's website from where the Annual Report for the Financial Year 2025-26 and Notice of the 48th Annual General Meeting of the Company can be accessed. A copy of the letter is enclosed herewith.

The above information is being made available on the website of the Company at www.centrum.co.in.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl: a/a



CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

Registered and Corporate Office: Level-9, Centrum House, C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai – 400 098

Tel.: +91 22 4215 9000 | Email: secretarial@centrum.co.in | Website: www.centrum.co.in

July 17, 2026

Dear Shareholder,

Sub.: Notice of 48th Annual General Meeting (AGM) of Centrum Capital Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **48th Annual General Meeting** ('AGM') of the Members of Centrum Capital Limited ("the Company") is scheduled to be held on **Wednesday, August 12, 2026, at 04:30 p.m. (IST)** through Video Conferencing ("VC") facility.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the path and the QR code where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Particulars	Links
Weblink	https://www.centrum.co.in/investor-relations/centrum-capital-limited/annual-reports
QR Code	
Navigation Path	Company's Website (www.centrum.co.in) > Investor Relations > Centrum Capital Limited > Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. July 10, 2026.

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the Company's website at www.centrum.co.in, on the website of Stock Exchanges where the equity shares of the Company are listed (i.e. BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com), and on the website of Central Depository Services (India) Limited (agency for providing remote e-voting facility), i.e. www.evotingindia.com.

In case you wish to register the e-mail address, please approach your respective Depository Participant ("DP") in case you hold shares in electronic form, or write to the RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Address :- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone :- (+91) 8108116767

Email :- investor.helpdesk@in.mpms.mufg.com

Any member desiring a physical copy of the Annual Report for FY 2025-26 may send a request via email at secretarial@centrum.co.in.

Thank you.

Yours truly,

For Centrum Capital Limited

Sd/-

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

This is a computer-generated letter, hence does not require signature.