

22nd May, 2026

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

Scrip Code : 531621

Dear Sir/Madam,

Reference:

Sub.: Outcome of Board meeting held on Friday, 22nd May, 2026

Ref.: (I) Intimation dated 20th May, 2026 pursuant to Regulation 30 read with Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of request for reclassification from ‘Promoter and Promoter Group’ category to ‘Public’ category

Ref.:(II) Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

We wish to inform you that, the Board of Directors of the Company, at its meeting held today **Friday, 22nd May, 2026** has *inter- alia* considered, approved and taken on record:

1. The Audited Financial Results of the Company for the last quarter and year ended March 31, 2026 and Audited Annual Accounts of the Company the quarter and year ended 31st March, 2026.

Please find enclosed herewith the Summarized audited Financial Results for the last quarter & year ended March 31, 2026 and the Auditors report on the Financial Results for your kind information and records. Annexed herewith as **Annexure-I**.

Extract of Audited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board of the Company, has considered and analyzed the request letters dated 20th May, 2026 received from following members of Promoter Group as enlisted below seeking reclassification from ‘Promoter’ category to ‘Public’ category, under Regulation 31A of the SEBI LODR Regulations and confirmed that the conditions prescribed under Regulation 31A(3)(b) are fulfilled.

Sr. No.	Name of Shareholder	Category of shareholder	No. of shares held	Percentage of shareholding
1	SANJIV KHANDELWAL	Promoter Group	10220	0.09
2	BHAGWATI GOPAL MITTAL	Promoter Group	1000	0.01
3	RAJEEV KHANDELWAL	Promoter Group	10	0.00
4	SANDHYA KHANDELWAL	Promoter Group	10	0.00
5	SHILPA KHANDELWAL	Promoter Group	10	0.00
6	SUSHILA KHANDELWAL	Promoter Group	10	0.00

The Board noted that, the above-mentioned Promoter Group in their respective requests have confirmed that;

- a) They do not any shares in the Company
- b) They do not exercise control over the affairs of the Company directly or indirectly;
- c) They do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) They do not represent on the board of directors (including as a Nominee Director) of the Company;
- e) They do not act as key managerial personnel in the Company;
- f) They are not a 'willful defaulter' as per the Reserve Bank of India guidelines;
- g) They are not a fugitive economic offender.

Further, the Company confirms that it is compliant with the requirement of minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations. The Board also noted that, pursuant to Regulation 31A(3)(a)(vi) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of shareholders in relation to the reclassification is not applicable to the Company as member of the promoter group seeking reclassification do not hold more than 10% shares in the Company.

The Board considered the same and was of the view that the said Promoter Group met the conditions specified in Regulation 31A of the SEBI LODR Regulations, subject to receipt of necessary approval(s) and/or no objection(s) from BSE Limited and hence the said requests were approved by the Board. Further, the Company is in the process of making necessary application and submissions on the above in due course.

3. Submission of details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings as per SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023:

Sr. No.	Nature of outstanding	As on 01/04/2025	As on 31/03/2026
1	Outstanding Qualified Borrowings	0.41	0.31
2	Highest credit rating	NA	NA

3	Incremental borrowing done	NIL	NIL
4	Borrowings by way of issuance of debt securities	Nil	Nil
5	Networth	0.09	0.06

Declaration of Non applicability of Regulation 32

Declaration of Non applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Statement of Deviation or Variation for Proceeds of Public Issue, Right Issue, Preferential Issue, QIP) for the quarter ended 31st March, 2026.

Declaration with respect to audit report with modified opinion:

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued the Audit Report under the Companies Act, 2013 on the Audited Financial Results of the Company for the Financial Year ended March 31, 2026 with an unmodified opinion.


Accordingly, the Statement on Impact of Audit Qualifications for Audit Report with modified opinion is not applicable to the Company.

The aforesaid Financial Results will be made available on the Company's website at www.centerac.in

Board Meeting commenced at 12.00 noon and concluded at 1.20 p.m.

Kindly take the above information on your record and acknowledge.

For Centerac Technologies Limited




Mr. SABEEN MOHAMED IQBAL
WHOLE-TIME DIRECTOR
DIN: 03557534

Encl.: A/a

Independent Auditor's Report on Financial Results of Centerac Technologies Ltd for the half and financial year ended 31st March, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Centerac Technologies Ltd

Opinion

We have audited the accompanying statement of Financial Results ("the Statement") of **CENTERAC TECHNOLOGIES LIMITED** (hereinafter referred to as "the Company") for the Half Year and Financial Year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

Managements and Board of Directors’ Responsibilities for the Financial Results:

These financial results have been prepared on the basis of the financial statements.

The Company’s Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act; safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company’s financial reporting process.

Auditor’s Responsibilities for the Audit of the Financial Results:

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk

of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS



234, Dimple Arcade, Opp. V Mall,
Asha Nagar, Thakur Complex
Kandivali (East) – 400 101
Mob.: +91-93211 60020
Tel.: +91-22-46016957
Email: camukesh@ymail.com

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

Our opinion is not modified in respect of the matter specified in paragraph above

For Mittal & Associates
Chartered Accountants
(Firm Regn. No. 106456W)

Mukesh Kumar Sharma
Partner
Mem. No. 134020

ICAI UDIN: 26134020ZKENAT4667

Place: Mumbai
Date: May 22, 2026

CENTERAC TECHNOLOGIES LIMITED
CIN: L17231MH1993PLC071975
Registered Office : 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email : info@centerac.com Website : www.centerac.com

Statement of Audited Financial results for the Quarter and Financial Year ended 31st March 2026

(Rs. In Lacs)

Sr. no.	Particulars	Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
	Income					
1	Income from operations	40.81	21.44	21.54	74.27	87.97
2	Other income	0.10	-	-	0.10	0.04
3	Total Income (1+2)	40.91	21.44	21.54	74.37	88.01
	Expenses					
(a)	Cost of Sale of Services	9.07	8.74	31.24	25.48	52.99
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	0.45	0.45	0.45	1.80	1.80
(e)	Finance costs	0.00	0.03	4.00	0.09	5.07
(f)	Depreciation and amortisation expense	0.01	-	0.01	0.01	0.01
(g)	Other Expenses	10.79	19.39	9.13	44.00	24.27
	Total expenses(4)	20.33	28.61	44.83	71.37	84.14
5	Profit/(Loss) Before exceptional and extraordinary items and tax (3-4)	20.59	(7.17)	(23.29)	2.99	3.87
6	Exceptional items	-	-	-	-	-
7	Profit before extraordinary items and tax(5-6)	20.59	(7.17)	(23.29)	2.99	3.87
8	Extraordinary items	-	-	-	-	-
9	Profit/(Loss) before tax(7-8)	20.59	(7.17)	(23.29)	2.99	3.87
	Tax Expense					
(a)	Current tax	-	-	-	-	-
(b)	Deferred tax	-	-	-	-	-
(c)	Current tax adjustment of earlier years	-	-	-	-	-
	Total Tax Expense (10)	-	-	-	-	-
11	Net Profit/(Loss) after tax for the period (9-10)	20.59	(7.17)	(23.29)	2.99	3.87
	Other Comprehensive income					
(a)	Items that will not be reclassified subsequently to Profit or loss (Net of Tax)	-	-	-	-	-
(b)	Items that will be reclassified subsequently to Profit or loss	-	-	-	-	-
	Total Other Comprehensive income(net of taxes)(12)	-	-	-	-	-
13	Total Comprehensive income for the period(Net of tax)	20.59	(7.17)	(23.29)	2.99	3.87
14	Paid up Equity Share Capital	110.35	110.35	110.35	110.35	110.35
	Earnings per equity share					
	Basic earnings/ (loss) per share	0.19	(0.06)	(0.21)	0.03	0.04
	Diluted earnings/ (loss) per share	0.19	(0.06)	(0.21)	0.03	0.04

Notes :

- The above results , as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their Meeting held on May 22, 2026
- Segment Reporting as defined in Ind AS 108 is not applicable.
- The Company has received NIL complaint from Investors during the quarter ending 31st March, 2026
- The Figures have been regrouped and/or rearranged wherever considered necessary.

For Mittal & Associates
Chartered Accountants
Firm Registration No :106456W



CA Mukesh Sharma
Partner
(Membership No: 134020)
UDIN : 26134020ZKENAT4667
Place : Mumbai
Date: 22-May-2026

For and on behalf of the Board
For Centerac Technologies Limited

SABEEN MOHAMED IQBAL
WTD and CFO
DIN: 03557534

CENTERAC TECHNOLOGIES LIMITED
Statement of Cash Flow for year ended 31.03.2026

Rs in lacs

Particulars	year ended 31.03.2026		Year Ended March 31, 2025	
	Audited		Audited	
A. CASH FLOW FROM OPERATING ACTIVITY :				
Net Profit / (Loss) before extraordinary items and tax		2.99		3.87
Adjustment for :				
Interest Income	0.00		0.00	
Non Cash Component of Interest on 5% OCD	0.00		0.00	
Non Cash adjustment to OCD on conversion to NCD				
Liability No Longer Required	0.00		0.00	
Depreciation	0.01		0.01	
Finance Cost	0.00		5.07	
Bad Debts	0.00		0.00	
		0.01		5.08
Operating Profit / (Loss) before Working Capital Changes		3.00		8.95
Adjustment for Changes in Working Capital				
(Increase) / Decrease in Other Financial Assets	0.00		0.00	
(Increase) / Decrease in Trade Receivables	-21.06		-22.45	
(Increase) / Decrease in Other Current Assets	1.34		9.38	
Increase / (Decrease) in Borrowings	10.16		-26.42	
Increase / (Decrease) in Trade Payable	11.89		6.63	
Increase / (Decrease) in Other Financial Liabilities	-1.13		-2.57	
(Increase) / Decrease in Current Assets	-0.88			
Increase / (Decrease) in Provisions	0.38		0.83	
Increase / (Decrease) in Other Current Liabilities	0.00	0.69	0.05	-34.56
Cash generated from operations		3.69		-25.61
Income tax (incl earliers years)(net of refund)		0.00		0.01
NET CASH FLOW FROM OPERATING ACTIVITY	A	3.69		-25.62
B. CASH FLOW FROM INVESTING ACTIVITY :				
Nil	0.00	0.00	0.00	0.00
NET CASH FLOW FROM INVESTING ACTIVITY	B	0.00		0.00
C. CASH FLOW FROM FINANCING ACTIVITY :				
Equity Component of OCDs		0.00	0.00	
Liability Component fo OCDs		0.00	0.00	
Finance cost paid		0.00	-5.07	-5.07
NET CASH FLOW FROM FINANCING ACTIVITY	C	0.00		-5.07
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		3.69		-30.69
Cash and Cash equivalent as at beginning of the period		-15.07		15.62
Cash and Cash equivalent as at end of the period		-11.38		-15.07

The Cash flow statement is prepared using the 'Indirect method' set out in Ind AS 7- Statement of Cash flows.

Previous year's figures are re-arranged or re-grouped wherever

IN TERMS OF OUR REPORT ATTACHED

For Mittal & Associates
Chartered Accountants
Firm Registration No :106456W



For and on behalf of the Board
For Centerac Technologies Limited

SABEEN MOHAMED IQBAL
WTD and CFO
DIN: 03557534

C Mukesh Sharma
Partner
(Membership No: 134020)
UDIN : 26134020ZKENAT4667
Place : Mumbai
Date: 22-May-2026

CENTERAC TECHNOLOGIES LIMITED
CIN: L17231MH1993PLC071975
Registered Office : 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email : info@centerac.com Website : www.centerac.com

AUDITED STATEMENT OF ASSETS & LIABILITIES AS AT 31.03.2026

(Rs in lakhs)

PARTICULARS	As at March 31	As at March 31,
	2026	2025
ASSETS		
NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	-	0.01
b) Financial Assets		
(i) Investments	-	-
(ii) Other Financial Assets		
(c) Other non-Current assets	-	-
TOTAL NON CURRENT ASSETS	-	0.01
CURRENT ASSETS		
(A) Financial Assets		
a) Trade Receivables	88.72	67.66
b) Cash and Cash Equivalents	11.38	15.06
c) Other financial Assets	-	-
B) Current Assets (Net)	0.88	-
(C) Other Current Assets	-	1.34
TOTAL CURRENT ASSETS	78.22	53.95
TOTAL ASSETS	78.22	53.95
EQUITY AND LIABILITIES		
EQUITY		
(A) Equity share capital	110.35	110.35
(B) Other Equity	(101.17)	(104.17)
TOTAL EQUITY	9.18	6.18
LIABILITIES		
NON-CURRENT LIABILITIES		
(a) Borrowings	41.87	31.72
(b) Provisions	-	-
(c) Other non-current liabilities	5.00	5.00
TOTAL NON CURRENT LIABILITIES	46.87	36.72
CURRENT LIABILITIES		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade Payable	-	-
(a) Total outstanding dues of micro enterprises and small	-	-
b) Total Outstanding dues of creditors other than micro enterprises	20.37	8.48
iii) Other financial liabilities	-	-
iv) other current liabilities	0.31	1.44
v) provisions	1.50	1.13
TOTAL CURRENT LIABILITIES	22.18	11.05
TOTAL LIABILITIES	69.05	47.76
TOTAL EQUITY AND LIABILITIES	78.22	53.95

For Mittal & Associates
Chartered Accountants
Firm Registration No :106456W

For and on behalf of the Board
For Centerac Technologies Limited



SABEEN MOHAMED IQBAL
WTD and CFO
DIN: 03557534

CA Mukesh Sharma
Partner
(Membership No: 134020)
UDIN : 26134020KENAT4667
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