



Ref: CE/NSEBSE/BM/07082026

August 07, 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: Intimation of Board Meeting under Regulation 29(1)(a) of the 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 on Thursday, August 13, 2026 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the First quarter ended June 30, 2026. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our disclosure on Trading Window Closure dated June 25, 2026 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons, their immediate relatives and connected persons of the Company till August 15, 2026.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the earnings call with Investors/Analysts to discuss on the Company's financial and operational performance for the First quarter ended June 30, 2026, on Friday, August 14, 2026 at 12:00 PM (IST).

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer
Encl: as above

Centum Electronics Limited

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E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869

Centum Electronics Ltd – 1QFY27 Conference Call



Avendus Spark is pleased to invite you to the 1QFY27 Conference Call of **Centum Electronics Ltd**

Centum Electronics would be represented by

Mr. Nikhil Mallavarapu – Joint Managing Director

Mr. Sundararajan Parthasarathy – Chief Financial Officer

Conference Call Details

Date: **Friday, 14 August 2026** | Time **12:00 PM (IST)**

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For further information please contact

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