



Ref: CE/NSEBSE/22052026

Date: 22nd May, 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 Securities and Exchange Board of India (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	Name of the Event	Type of Meeting	Venue	Mode
Thursday, 28 th May, 2026	360 ONE Capital (B&K) 16th Annual Investor Conference - TRINITY INDIA 2026	Group Meeting (Investor Conference) and one-to-one	Mumbai	In-person

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 064, Karnataka, India

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