



Ref: CE/NSEBSE/BM/08052026

May 08, 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) & (e) 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, May 14, 2026 inter-alia to:

- consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended March 31, 2026.
- consider the recommendation of Dividend, if any, for the financial year ended March 31, 2026.

Further, in continuation to our disclosure on Trading Window Closure dated March 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 Saturday, May 16, 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 fourth quarter and year ended March 31, 2026 scheduled on Friday, May 15, 2026 at 16:00 hours (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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Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Centum Electronics Limited

represented by

Mr. Nikhil Mallavarapu – Joint Managing Director.

Mr Sundararajan Parthasarathy – Chief Financial Officer

Subject: Conference call to discuss Q4FY26 earnings

Date: Friday, 15 May 2026

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

06.30 AM (East Coast, US) - 03.30 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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