CENTUM

Ref: CE/NSEBSE/AGM/13082026 13th August 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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Proceedings of the Thirty Third Annual General Meeting held on 13th August, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting (AGM) of the Members of Centum Electronics Limited ('the Company') was held on Thursday, 13th August 2026 at 10:30 AM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM). The Meeting commenced at 10:30 AM and concluded at 11:45 AM.

Brief Proceedings of the AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided as an Annexure.

Kindly take this on record

Yours faithfully,
For **Centum Electronics Limited**

INDU H S Digitally signed by INDU H S
Date: 2026.08.13 18:40:57
+05'30'

Indu H S
Company Secretary & Compliance Officer
ICSI Membership No. F12285
Encl: as above

Centum Electronics Limited
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Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** www.centumelectronics.com
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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING HELD ON THURSDAY, 13TH AUGUST, 2026 FROM 10:30 A.M TO 11:45 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Present:

Sl No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Apparao V Mallavarapu	Chairman & Managing Director	Registered and Corporate Office, Bangalore
2.	Mr. Nikhil Mallavarapu	Joint Managing Director	
3.	Ms. Tanya Mallavarapu	Non-Executive Director	
4.	Mr. Apurva Chandra	Independent Director	
5.	Mr. Ramesh Ramadurai	Independent Director	
6.	Ms. V Kavitha Dutt	Independent Director	Chennai
7.	Mr. Tarun Sawhney	Independent Director	Delhi
8.	Dr. Udayant Malhoutra	Independent Director	London

In Attendance – Key Managerial Personnel and other officials

Sl. No	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Sundararajan Parthasarathy	Chief Financial Officer	Registered & Corporate office, Bangalore
2.	Ms. Indu H S	Company Secretary	

By Invitation:

Sl. No	Name	Designation	Remarks
1.	Mr. Navin Agarwal	Partner of S.R. Batliboi & Associates LLP, Statutory Auditors	Participated through Video Conferencing
2.	Mr. K Rajshekar	Secretarial Auditor	
3.	Mr. S P Nagarajan	Scrutinizer	

Shareholders Present at the Meeting:

A total of 55 Shareholders were present at the meeting through Video Conferencing facility.

Ms. Indu H S, Company Secretary, welcomed the members and introduced the Board of Directors and key officials who attended the meeting via video conferencing. The meeting commenced with the National Anthem.

The Company Secretary informed the members about the mode of conduct of the AGM, availability of the statutory documents for inspection, and introduced the Statutory and Secretarial Auditors.

The Company Secretary further informed that the facility of remote e-voting and e-voting at the Annual General Meeting is provided in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Company has appointed Mr. S P Nagarajan, Practicing Company Secretary, as the Scrutinizer to report on the combined voting results of remote e-voting and the instapoll for each of the items as per the Notice of the AGM.

She then requested the Chairman of the Meeting to conduct the further proceedings of the meeting.

Mr. Apparao V Mallavarapu, Chairman and Managing Director of the Company chaired the meeting and welcomed the Members to the 33rd Annual General Meeting of the Company.

The Chairman, Mr. Apparao V Mallavarapu, declared that the requisite quorum was present and called the meeting to order. He delivered his address to the shareholders, highlighting the Company's performance, key initiatives, and outlook.

He then briefed the members that the Statutory Registers as required under the provisions of the Companies Act, 2013 was available for electronic inspection during the meeting. The Annual Report for the financial year 2025-26 had been circulated to all the members by email who have registered their email address.

Further, the Chairman invited the speaker shareholders and other members to raise their queries, if any and requested the moderator from KFin Technologies to keep the floor open for the speaker Shareholders.

He then listed down the queries sought by the Shareholders and answered them together. The Chairman also requested Mr. Sundararajan Parthasarathy, Chief Financial Officer and Mr. Nikhil Mallavarapu, Joint Managing Director to provide their inputs to the Shareholders.

The Chairman ensured that all the queries are suitably responded to the Shareholders.

The Chairman thanked all members and Directors for their participation. The meeting concluded with a vote of thanks and the InstaPoll facility was kept open for 15 minutes post conclusion of the meeting.

The Chairman authorized Ms. Indu H S, Company Secretary to conduct the voting procedure and conclude the meeting. He informed the members that the e-voting facility will be open for the next 15 minutes to enable those members who had not exercised their votes in the remote e-voting facility to cast their vote electronically which was provided through Instapoll during the Meeting.

He also informed the members that the results would be announced within two working days and the same will be filed with the Stock Exchanges and uploaded on the website of the Company.

The following resolutions were transacted in the meeting:

DETAILS OF RESOLUTIONS:

Resolution No	Description of the Resolutions passed	Mode of Voting	Result of Voting
1	Adoption of Standalone Financial Statements and Reports thereon for the financial year ended 31st March, 2026.	E Voting & Instapoll	The Resolution as mentioned in Item 1 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.
2	Adoption of Consolidated Financial Statements and Reports thereon for the financial year ended 31st March, 2026.	E Voting & Instapoll	The Resolution as mentioned in Item 2 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.
3	Declaration of final Dividend of Rs.5 per equity Share (i.e., 50%) of Rs. 10 each for the financial year ended 31st March 2026.	E Voting & Instapoll	The Resolution as mentioned in Item 3 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.

4	Appointment of a Director in place of Ms. Tanya Mallavarapu (DIN: 01728446) who retires by rotation and being eligible, offers herself for the re-appointment.	E Voting & Instapoll	The Resolution as mentioned in Item 4 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.
5	Approval of remuneration payable to M/s K.S. Kamalakara & Co., Cost Accountants, appointed as Cost Auditors for the financial year 2026-27.	E Voting & Instapoll	The Resolution as mentioned in Item 5 of the Notice of the 33rd AGM stands passed with requisite majority as an Ordinary Resolution.