

26th May, 2026

To,

**The Manager,
BSE Limited**

P. J. Tower, Dalal Street,
Mumbai – 400 001

Company Symbol: BSE Scrip ID: 531621

Dear Sir,

Sub : Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref : Our Communication(s) dated 20th May , 2026 and 22nd May, 2026

We refer to earlier letters dated 20th May, 2026 and 22nd May, 2026, in connection with the re-classification of the following members of Promoter group of CENTERAC TECHNOLOGIES LIMITED. In this regard, we wish to inform you that the Company has on 26th May, 2026, made an application seeking a “no-objection” from the BSE Limited for re-classification of the below named Outgoing Person from ‘Promoter group’ category, in accordance with Regulation 31A of the Listing Regulations.

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
4	SANDHYA KHANDELWAL	Promoter Group	10	0
5	SHILPA KHANDELWAL	Promoter Group	10	0
6	SUSHILA KHANDELWAL	Promoter Group	10	0

We kindly request you to take the above submission on record.

Thanking You,

Yours Sincerely,

For CENTERAC TECHNOLOGIES LIMITED



**Shweta Sarraf
Company Secretary and Compliance Officer**

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email: info@centerac.in www.centerac.in
CIN: L17231MH1993PLC071975