

CCL/SEC/2025-26/23

July 11, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: - CENTRUM

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: - 501150

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink of the Company's website from where the Notice of the 47th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed herewith.

The above information is being made available on the website of the Company at www.centrum.co.in

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl: a/a



CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

Registered and Corporate Office: Level-9, Centrum House, C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East),
Mumbai – 400 098 Tel.: +91 22 4215 9000 | Email: secretarial@centrum.co.in

July 11, 2025

Sub.: Notice of 47th Annual General Meeting (AGM) of Centrum Capital Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **47th Annual General Meeting** ('AGM') of the Members of Centrum Capital Limited ('the Company') is scheduled to be held on **Friday, August 08, 2025, at 04:30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at www.centrum.co.in. Exact path of Annual Report 2024-25: <https://www.centrum.co.in/investor-relations/centrum-capital-limited/annual-reports>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 04, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufig.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact investor relations department at mt.helpdesk@in.mpms.mufig.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

In terms of SEBI Circular [SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97](https://www.sebi.gov.in/sebi_data/sectors/circulars-and-notifications/circulars/2025/250702-1.pdf) dated July 02, 2025, a special window has been opened in the interest of the investors for a period of six months from July 07, 2025 to January 06, 2026 for the re-lodgement of transfer deeds that originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Eligible Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

Thank you.

Yours truly,

For Centrum Capital Limited

Sd/-

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901