

March 12, 2025

BSE Limited

Corporate Relationship Department,
2nd floor, New Trading Wing,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400051

Security Code: BSE- 501150

ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Intimation of Public Notice regarding Completion of dispatch of Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, inter alia, informing them about the resolution proposed to be passed by Postal Ballot notice through e-voting process only and details thereof.

The notice was published in Free Press Journal (English) and Navshakti (Marathi) on Wednesday, March 12, 2025.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

Encl: As above

