

CCL/SEC/2025-26/33

August 02, 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.: Newspaper Publication – Corrigendum to Notice of 47<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), please find enclosed advertisement of the Corrigendum to the Notice of the 47<sup>th</sup> Annual General Meeting of the Company published by the Company in Free Press Journal (English) and Navshakti (Marathi) newspapers dated August 02, 2025.

The disclosure is also being uploaded on the website of the Company at [www.centrum.co.in](http://www.centrum.co.in).

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



