



Ref: CEL/NSEBSE/BM/05022026

05th February, 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
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Intimation for Rescheduling of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated January 30, 2026 under Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, February 06, 2026 inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2025, has been rescheduled to Saturday, February 14, 2026.

Accordingly, the earnings call with Investors/Analysts for the third quarter ended December 31, 2025 is also being rescheduled and the details will be shared in due course.

Further, in continuation to our disclosure on Trading Window Closure dated December 26, 2025 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Designated Persons, their immediate relatives and connected persons of the Company till Monday, February 16, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Centum Electronics Limited

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