

Date: 07/08/2025

To,
The
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531621

Dear Sir/Madam,

Sub.: Newspaper Advertisement- confirming dispatch of Annual Report - Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in today's newspapers i.e. Financial Express (English) and Mumbai Lakshadweep (Marathi) informing about completion of dispatch of Notice of the 32nd Annual General Meeting of the Company along with Annual Report for the financial year 2024-25 including information of e-voting for the 32nd Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place the same in your records.

Thanking you,

For **Centerac Technologies Limited**



Mr. SABEEN MOHAMED IQBAL
Whole-time director
DIN: 03557534

Encl.: A/a

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
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