



Ref: CEL/NSEBSE/BM/30012026

January 30, 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 of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled 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. This notice is pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 February 08, 2026.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the earnings call with Investors/Analysts to discuss on the Company's financial and operational performance for the Third quarter ended December 31, 2025 scheduled on Monday, February 09, 2026 at 14:00 hours (IST).

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary and Compliance Officer
Encl: as above

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 064, Karnataka, India

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E-mail info@centumelectronics.com CIN - L85110KA1993PLC013869



Institutional Equity Research

is pleased to invite you to the

Q3FY26 Results Conference Call *of* **Centum Electronics Ltd**

Represented by

Mr. Nikhil Mallavarapu

Joint Managing Director

Mr. Sundararajan Parthasarathy

Chief Financial Officer

Call Leader

Ms. Krishna Doshi – Defence Analyst | Ashika Institutional Equity Research

On

**Monday, February 9, 2026
at 14:00 hrs IST**

Universal Access:

+91 22 6280 1260 / +91 22 7115 8197

Toll Free Numbers:

Hong Kong 8009 64448

Singapore 80010 12045

UK 08081 011573

USA 186674 62133

Diamond Pass Registration:

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For Further Details Kindly Contact:

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