

CCL/SEC/2025-26/47

October 27, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Symbol: - CENTRUM**

**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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is furtherance to our letter No. CCL/SEC/2025-26/43 dated September 27, 2025 to inform that the Company had initiated Postal Ballot for seeking approval of the Members on the resolution(s) set out in the Postal Ballot Notice dated September 27, 2025.

The Exchange is requested to take note that in order to ensure compliance with the provisions of the Companies Act, 2013, and the Rules framed thereunder, the e-voting period has been rectified as under:

| Particulars              | Earlier Period     | Revised Period     |
|--------------------------|--------------------|--------------------|
| Commencement of e-voting | September 28, 2025 | September 28, 2025 |
| End of e-voting          | October 28, 2025   | October 27, 2025   |
| No. of Days              | 31                 | 30                 |

Accordingly, the Resolution as set out in the Postal Ballot Notice, if passed by requisite majority, shall be deemed to have been passed on the last day of e-voting i.e. Monday, October 27, 2025.

All other terms and conditions of the Postal Ballot Notice dated September 27, 2025 remain unchanged. The details of the same is being informed to Central Depository Services (India) Limited, the e-voting service provider.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

**For Centrum Capital Limited**

**Balakrishna Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A51901**