Ref: CE/NSEBSE/17112026 17th November, 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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company, will be meeting Institutional Investors/Analysts Group on 20th November, 2026.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

INDU H S
Digitally signed by INDU H S
Date: 2026.11.17 12:45:25 +05'30'

Indu H S
Company Secretary & Compliance Officer