



Date: March 13, 2025

**The National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**Symbol: CENTUM**

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Security code no.: 517544**

**Sub: Qualified institutions placement of equity shares of face value ₹ 10 each (the "Equity Shares") by Centum Electronics Limited (the "Company") under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").**

Dear Sir/ Madam,

We wish to inform you that the Fund Raising Committee at its meeting held today, i.e. March 13, 2025 has, *inter alia*, passed the following resolutions:

- a. Approved the closure of the Issue today, i.e. March 13, 2025 pursuant to the receipt of application forms and the funds in the escrow account from the eligible qualified institutional buyers in accordance with the terms of the Issue;
- b. Determined and approved the Issue price of ₹ 1,160 per Equity Share (including a premium of ₹ 1,150 per Equity Share), [which takes into account a discount of 4.89 % (i.e. ₹ 59.65 per Equity Share) to the floor price of ₹ 1,219.65 per Equity Share] determined as per the formula prescribed under Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue;
- c. Approved and adopted the placement document dated March 13, 2025, in connection with the Issue; and
- d. Approved and finalised the confirmation of allocation note to be sent to such qualified institutional buyers, to whom the allocation of Equity Shares pursuant to the Issue is to be confirmed.

The Issue was opened on March 10, 2025 and the same was intimated to you pursuant to our letter dated March 10, 2025.

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India  
**Tel** +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 **Website** [www.centumelectronics.com](http://www.centumelectronics.com)  
**E-mail** [info@centumelectronics.com](mailto:info@centumelectronics.com) CIN - L85110KA1993PLC013869



In this relation we will be filing the placement document with your office.

The meeting of the Committee commenced at 20:00 hours IST and concluded at 20:25 hours IST.

Copy of the same is being also made available on the website of the Company at [www.centumelectronics.com](http://www.centumelectronics.com).

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours faithfully,

For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary and Compliance Officer**

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