

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

6<sup>th</sup> August, 2024

Dear Sir/Madam

**Sub. : Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of 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 to be held on **Tuesday, August 13, 2024** inter-alia to consider and take on record the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2024.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, **July 01, 2024 to August 15, 2024** (both days inclusive), who have already been informed of the same.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

**Sweta Sarraf**  
**Company Secretary and Compliance Officer**