

17th May 2024

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

Dear Sir,

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, 28th May 2024** inter-alia to consider and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2024.

As intimated by the Company vide its letter dated 28th March 2024, pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after the declaration of Financial Results of the Company to the stock exchange on Tuesday 28th May 2024.

For Centerac Technologies Limited

Shweta Sarraf
Company Secretary & Compliance Officer