

30<sup>th</sup> October 2024

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

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 **Wednesday, November 13, 2024** inter-alia to consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company on 30<sup>th</sup> September 2024 has intimated regarding the closure of Trading Window from 1<sup>st</sup> October 2024 till 48 hours from the date of declaration of the financial results for the quarter and half year ended September 30, 2024.

We hereby inform you that the Trading Window of the Company shall remain closed until 15<sup>th</sup> November 2024, being 48 hours from the date of declaration of the financial results for the quarter and half year ended September 30, 2024 as mention above.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours faithfully,  
For **CENTERAC TECHNOLOGIES LIMITED**

**Shweta Sarraf**  
**Company Secretary and Compliance Officer**