

Annexure - B5th September 2024

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting.

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531621	Equity Shares	24.09.2024 (Tuesday)	30.09.2024 (Monday)	23.09.2024 (Monday)	31 st Annual General Meeting (AGM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

Shweta Sarraf Digitally signed
by Shweta Sarraf
Date: 2024.09.05
15:35:33 +05'30'

Sweta Sarraf
Company Secretary

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email: info@centerac.in
CIN: L17231MH1993PLC071975