

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

26th October, 2023

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 **Monday, November 6, 2023** inter-alia to consider and take on record the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended on September, 30, 2023.

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, **October 01, 2023 to November 8, 2023** (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