

14th August, 2023

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 20th September, 2023 to 26th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting.

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531621	Equity Shares	20.09.2023 (Wednesday)	26.09.2023 (Tuesday)	19.09.2023 (Tuesday)	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: 2023.08.14
14:41:33 +05'30'

Sweta Saraf
Company Secretary