

CCL/SEC/2025-26/16

June 24, 2025

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**Symbol: - CENTRUM**

**To,**  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: - 501150**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

As part of internal reorganization, the Company and Centrum Retail Services Limited ("CRSL"), a wholly-owned subsidiary of the Company have executed Share Purchase Agreement(s) whereby the Company and CRSL have agreed to transfer 51.01% and 48.99% equity stake (respectively) in Centrum Broking Limited ("CBL"), to Centrum Financial Services Limited, a subsidiary in which the Company holds 99.9976% of the equity share capital.

Pursuant to the transfer, CBL will cease to be a wholly-owned subsidiary of the Company.

The details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed 'Annexure A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

**Balakrishna Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A51901**

## Annexure - A

The requisite details in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

The amount and percentage of the turnover or revenue or income and net worth contributed by <del>such unit or division or undertaking or subsidiary or associate company</del> of the listed entity during the last financial year;	The turnover and net-worth of Centrum Broking Limited (“CBL”) for FY 2024-25 is stated below (Rs. In Lakhs)		
	Company	Turnover	Net-Worth
	CBL	8,663.19	3,693.74
	the Company (consolidated)	3,40,298.86	6,767.64
	The contribution of CBL to the consolidated turnover and consolidated net-worth of the Company for FY 2024-25 was 2.55% and 54.58% respectively.		
Date on which the agreement for sale has been entered into;	June 24, 2025		
The expected date of completion of sale/disposal;	within 2 weeks		
Consideration received from such sale/disposal;	Rs. 2,235.19 Lakhs (to the Company) and Rs. 2,146.25 Lakhs (to Centrum Retail Services Limited, wholly-owned subsidiary of the Company)		
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Centrum Financial Services Limited, a subsidiary of the Company, in which the Company holds 99.9976% of the equity share capital. The buyer does not belong to the Promoter / Promoter Group.		
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, the transactions are between the Company and its subsidiary and a wholly-owned subsidiary and the subsidiary, both being related party transactions in accordance with the Listing Regulations. The transactions are undertaken at arms’ length.		
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable		
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		