

CCL/SEC/2026-27/07

June 03, 2026

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”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has approved grant of 16,04,730 (Sixteen Lakhs Four Thousand Seven Hundred and Thirty) stock options under the CCL Employee Stock Option Plan 2017 (“ESOP Plan 2017”) and CCL – Employee Stock Option Scheme 2017 (“ESOP Scheme 2017”).

The details as required under Clause 10 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

This intimation is also being uploaded on the Company’s website at www.centrum.com

You are requested to kindly note the same. This is for your information.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Annexure A

Disclosures as per the SEBI Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Brief details of options granted	Grant of 16,04,730 (Sixteen Lakhs, Four Thousand, Seven Hundred and Thirty) stock options under ESOP Plan 2017 and ESOP Scheme 2017 to eligible employee. The effective date of grant is June 03, 2026.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	16,04,730 (Sixteen Lakhs Four Thousand Seven Hundred and Thirty)
4	Pricing formula	Exercise Price for the stock options granted shall be Rs. 12.50 per share.
5	Options vested	Not Applicable, as this communication is pertaining to grant of stock options.
6	Time within which option may be exercised	Up to 5 years from the date of grant, subject to conditions as mentioned in the ESOP Plan 2017 and ESOP scheme 2017.
7	Options exercised	Not Applicable, as this communication is pertaining to grant of stock options.
8	Money realized by exercise of options	Not Applicable, as this communication is pertaining to grant of stock options.
9	The total number of shares arising as a result of exercise of option	Not Applicable, as this communication is pertaining to grant of stock options.
10	Options lapsed	Not Applicable, as this communication is pertaining to grant of stock options.
11	Variation of terms of options	Not applicable
12	Brief details of significant terms	<p>The ESOP Plan 2017 and ESOP scheme 2017 is administered by the Nomination & Remuneration Committee. The grant of Options is based upon the eligibility criteria as mentioned in the ESOP Plan 2017 and ESOP scheme 2017.</p> <p>Subject to the conditions specified under ESOP Plan 2017 and ESOP scheme 2017, the minimum vesting period shall be one year from the date of grant.</p>

S. No.	Particulars	Details
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as this communication is pertaining to grant of stock options.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable