

CCL/SEC/2025-26/70

March 31, 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

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: - 501150

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company has today executed definitive documents for its retirement from its subsidiary, Centrum Alternatives LLP ("CAL LLP"), pursuant to which its entire partnership interest in CAL LLP stands extinguished, and Surplus Fincare Private Limited has been inducted as a partner.

Pursuant to the retirement, CAL LLP will cease to be a subsidiary of the Company.

The requisite details as required under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure – A of this disclosure.

We request you to kindly take the above on record.

Thanking you.

For Centrum Capital Limited

Balakrishna Kumar

Company Secretary & Compliance Officer

Membership No. A51901

The requisite details in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 are as below:

Sr. No.	Particulars	Details									
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>The turnover and net worth of Centrum Alternatives LLP (“CAL LLP”) for FY 2024-25 are stated below:</p> <p style="text-align: right;">(Rs. In Lakh)</p> <table border="1" data-bbox="943 533 1487 787"> <thead> <tr> <th data-bbox="943 533 1154 606">Company</th> <th data-bbox="1154 533 1333 606">Turnover</th> <th data-bbox="1333 533 1487 606">Net Worth</th> </tr> </thead> <tbody> <tr> <td data-bbox="943 606 1154 638">CAL LLP</td> <td data-bbox="1154 606 1333 638">Nil</td> <td data-bbox="1333 606 1487 638">141.30</td> </tr> <tr> <td data-bbox="943 638 1154 787">the Company (on consolidated basis)^a</td> <td data-bbox="1154 638 1333 787">3,49,340.01</td> <td data-bbox="1333 638 1487 787">6,767.64</td> </tr> </tbody> </table> <p>The contribution of CAL LLP to the consolidated net-worth of the Company for FY 2024-25 was 2.09%.</p>	Company	Turnover	Net Worth	CAL LLP	Nil	141.30	the Company (on consolidated basis) ^a	3,49,340.01	6,767.64
Company	Turnover	Net Worth									
CAL LLP	Nil	141.30									
the Company (on consolidated basis) ^a	3,49,340.01	6,767.64									
b)	Date on which the agreement for sale has been entered into;	March 31, 2026 (being the date of execution of the Restated Limited Liability Partnership Agreement recording the Company’s retirement from Centrum Alternatives LLP)									
c)	The expected date of completion of sale/disposal;	March 31, 2026									
d)	Consideration received from such sale/disposal;	Rs. 7.50 lakh, being the amount received from Centrum Alternatives LLP (“CAL LLP”) towards settlement of the Company’s capital account upon its retirement, pursuant to which its entire partnership interest (99.998%) in CAL LLP stands extinguished.									
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>The Company has withdrawn and retired from CAL LLP.</p> <p>Surplus Fincare Private Limited (“SFPL”), a private limited company incorporated under the laws of India, bearing CIN U67100MH2021PTC372216 has been inducted as a new Partner in CAL LLP.</p> <p>SFPL does not belong to the promoter/promoter group/ group companies of the Company.</p>									
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No									

Sr. No.	Particulars	Details
g)	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
h)	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