

CCL/SEC/2025-26/40

September 17, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 001.

Symbol: CENTRUM

BSE Limited

Corporate Relations Department,
P. J. Towers,
Dalal Street,
Mumbai - 400 051.

Scrip Code: 501150

Dear Sir / Madam,

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

This is in furtherance to the Company's disclosure dated January 15, 2025 wherein the Company had informed that Centrum Retail Services Limited ("CRSL"), a wholly-owned subsidiary of the Company had, pursuant to a Share Purchase Agreement, agreed to transfer 100% stake in its wholly owned subsidiary, Centrum Insurance Brokers Limited ("CIBL"), to Centrum Financial Services Limited ("CFSL"), a subsidiary in which the Company holds 99.9976% of the equity share capital. The transfer was subject to regulatory approval from Insurance Regulatory and Development Authority of India ("IRDAI").

We wish to inform you that CIBL has today i.e. September 17, 2025, received the approval from the IRDAI to effect the change in its shareholding, pursuant to which CRSL has transferred its entire shareholding in CIBL to CFSL.

Pursuant to the transfer, CIBL has ceased to be a wholly-owned subsidiary of the Company.

Disclosure required under Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as 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 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 such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The turnover and net-worth of Centrum Insurance Brokers Limited (“CIBL”) for FY 2024-25 was Rs. 1,303.39 lakh and Rs. 1,136.11 lakh, respectively. The contribution of CIBL to the consolidated turnover and consolidated net-worth of the Company for FY 2024-25 was 0.38% and 16.79% respectively.
Date on which the agreement for sale has been entered into;	January 15, 2025
The expected date of completion of sale/disposal;	Sale of equity shares of CIBL held by CRSL to CFSL was completed today i.e. September 17, 2025.
Consideration received from such sale/disposal;	Rs. 13,76,00,000/-
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 transaction is between a wholly-owned subsidiary and a subsidiary of the Company and has been 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