

To,
BSE LIMITED
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531621

October 26, 2023

Dear Sir/Madam,

Sub: Update on Issue of Optionally Convertible Debentures (OCDs) on Preferential basis

This is with further reference to the issue of 5% 5,00,000 Optionally Convertible Debentures (OCDs) of ₹10/- each. The said OCDs were issued with an option of conversion into Equity shares in the 18th month from the date of allotment i.e April 07, 2022.

All the allottees have consented for redemption of the OCDs on completion of 2 years from the date of allotment instead of conversion into Equity Shares. Accordingly company has initiated steps to credit redeemable debentures to the account of the allottees. The debentures are now redeemable on April 06, 2024

This is for your information and record purpose.

Thanking You.
Yours faithfully,
For CENTERAC TECHNOLOGIES LIMITED

Sd/-
Sweta Saraf
Company Secretary & Compliance Officer