



Date: April 06, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Sub: - Outcome of Circular Resolution passed by the Board of Directors of the Company on 06th April, 2026

Ref: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with the applicable schedule of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company has approved and passed following resolution by circulation on 6th April, 2026: -

- 1) Pursuant to the provisions of the Companies Act, 2013 read with the applicable rules made thereunder and in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded for the reconstitution of the following Committees of the Board, as per the composition given in table mentioned hereinbelow:

Sl. No.	NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
1	AUDIT COMMITTEE	Shri. Bishwanath Chaudhary -Chairman Shri. Shivanshu Jhunhunwala Shri. Deepankar Bose
2	NOMINATION & REMUNERATION COMMITTEE	Shri Sanjeev Kishore - Chairman Smt. Dhvani Fatehpuria Shri Bishwanath Chaudhary

Century Extrusions Limited

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CIN : L27203WB1988PLC043705



3	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Rajib Mazumdar –Chairman
		Smt. Dhvani Fatehpuria
		Shri. Shivanshu Jhunjunwala
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Bishwanath Chaudhary - Chairman
		Shri. Rajib Mazumdar
		Shri. Shivanshu Jhunjunwala

Kindly take the above information on your record.

Thanking you,
For **Century Extrusions Limited**

Rajan Singh
(Company Secretary &
Compliance Officer)

Encl.: As above

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