



August 08, 2025

<p>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</p>	<p>To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</p>
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Ref: Outcome of Board Meeting held on 08.08.2025

Sub: - Outcome of Board Meeting- Unaudited Financial Results for the Quarter ended on 30th June, 2025

Unit: CENTURY EXTRUSIONS LIMITED

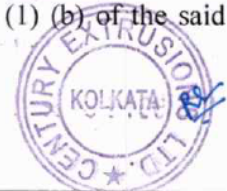
Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the 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 at its meeting held today, i.e. on **08th August, 2025** has inter alia, approved and taken on record the following: -

- 1) Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2025.
- 2) Noting of Retirement of Smt. Suhita Mukhopadhyay (DIN: 07144051), as a Non-Executive Independent Director w.e.f. 07th September, 2025

The Board took note of the retirement of Smt. Suhita Mukhopadhyay (DIN: 07144051), from the office of Independent Director with effect from effective from 7th September 2025, upon the expiry of his second term of 5 (five) consecutive years commenced from 07th September, 2020 upto 06th September, 2025.

Post retirement of Smt. Suhita Mukhopadhyay, the Board of Directors of the Company shall comprise of 6 (Six) Directors as required under Regulation 17 (1)(c) of SEBI (LODR) Regulations, 2015, with half of the Board of Directors comprising of Non-Executive Independent Directors in accordance with Regulation 17 (1) (b) of the said Regulation when the Board is headed by Executive Chairman.



Century Extrusions Limited

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Fax : +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com

Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :

WBIDC Industrial Growth Centre

Plot No. 7A, Sector 'B' NIMPURA

P.O. : Rakhajungle, Kharagpur - 721 301

Dist. : Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324

Fax : +91 (03222) 233 304

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The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, for the afore-mentioned item is annexed.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

Thanking you,
For Century Extrusions Limited


Rajan Singh
(Company Secretary &
Compliance Officer)

Encl.: As above

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Retirement of Smt. Suhita Mukhopadhyay (DIN: 07144051)

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, for the afore-mentioned **Item Nos. 2 - Retirement of Smt. Suhita Mukhopadhyay (DIN: 07144051), as a Non-Executive Independent Director w.e.f. 07th September, 2025**

Particulars	Details
Name of the Director	Suhita Mukhopadhyay (DIN: 07144051)
Father's Name	Subrata Roy
Date of Birth	04/10/1974
Permanent Residential Address	E27 1st Floor Greater Kailash Enclave 2, Defence Colony Delhi 110048
Qualification	B.Com & Company Secretary
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Tenure Completion/Retirement
Date of Cessation	07 th September, 2025
Brief Profile (in case of appointment)	Not Applicable
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For Century Extrusions Limited


Rajan Singh
(Company Secretary &
Compliance Officer)



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Independent Auditor's Review Report on quarterly Unaudited Standalone Financial Results of Century Extrusions Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**The Board of Directors
Century Extrusions Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Century Extrusions Limited ('the Company') for the quarter ended on June 30, 2025 together with the notes thereon ('the Statement'), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ('the SEBI Regulations'), and has been initialed by us for identification.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on 08th August, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with aforesaid Ind AS and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms the SEBI Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: August 08, 2025



For ALPS & CO.
Chartered Accountants
Firm's ICAI Registration No.: 313132E


(A. K. KHETAWAT)

Partner
Membership No. 052751
UDIN: 25052751BMKNSE8780

CENTURY EXTRUSIONS LIMITED

Regd. Office : 113 Park Street, N Block, 2nd Floor, Kolkata - 700016

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CIN: L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2025

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Twelve Months Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-Audited	Audited	Un-Audited	Audited
	PART-I				
1	Revenue from operation	10,415	11,979	10,142	43,125
2	Other Income	6	44	8	70
3	Total Income from operation (1+2)	10,421	12,023	10,150	43,195
4	Expenses				
	a) Cost of materials consumed	8,006	9,004	7,495	33,513
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(170)	92	436	(301)
	c) Employee benefits expense	495	574	438	1,914
	d) Finance Cost	267	291	225	1,037
	e) Depreciation and amortisation expense	122	76	87	343
	f) Other expenses	1,387	1,658	1,142	5,408
	Total Expenses	10,107	11,695	9,823	41,914
5	Profit(+)/ Loss(-) before exceptional items (3-4)	314	328	327	1,281
6	Exceptional Items	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	314	328	327	1,281
8	Tax Expenses				
	(1) Current tax	78	83	83	308
	(2) Deferred tax	-	(22)	1	(21)
9	Net Profit(+)/ Loss(-) after Tax (7-8)	236	267	243	994
10	Other Comprehensive Income/ (Loss)	1	(5)	1	(2)
11	Total Comprehensive Income for the period (IX+X)	237	262	244	992
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800
13	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				
14	EPS for the period (Rs.) (not annualised)				
a	Basic	0.30	0.33	0.30	1.24
b	Diluted	0.30	0.33	0.30	1.24



For CENTURY EXTRUSIONS LTD.
Shweta Chatterjee
 Chairman and Managing Director

CENTURY EXTRUSIONS LIMITED

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Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 8th August, 2025 for the quarter ended 30th June 2025 and thereafter were approved by the Board of Directors at their meeting held on 8th August, 2025. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
2	These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3	The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under Ind AS - 108 and hence segment Reporting not applicable.
4	The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of BSE at www.bseindia.com , NSE at www.nseindia.com and on company's website at www.centuryextrusions.com
5	Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a increase in the profit of the Company by Rs. 7.42 lakhs for the quarter ended 30th June 2025.

For
Chartered Accountants



Place: Kolkata
Date: 08/08/2025

For Century Extrusions Ltd.
For CENTURY EXTRUSIONS LTD.

Shivanshu Munjhuwala

Shivanshu Munjhuwala
Chairman and Managing Director
DIN :- 05252910