

Date: 08.09.2026

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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Subject: Outcome of the meeting of the Board of Directors of Century Extrusions Limited (the “Company”)

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

This is further to our intimation dated February 11, 2026 and April 24, 2026 with respect to the meeting of the Board of Directors of the Company had approved the offer and issuance of partly paid-up equity shares of the Company, by way of a rights issue for an amount up to ₹ 4500 Lakhs (the "Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.

In continuation thereof, and pursuant to our intimation dated September 02, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held on September 08, 2026, has considered and approved the terms of the Rights Issue of the Company.

In pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (ICDR) Regulations, 2018, we would like to inform that the Board of Directors at its meeting held today i.e September 08, 2026, has **fixed 15th day, September, 2026** as its **Record date** for the purpose of determining shareholders entitled to receive Rights Entitlements in the proposed Rights Issue.

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Website: www.centuryextrusions.com
CIN: L27203WB1988PLC043705

Corporate Office:
A-23, Main Mathura Rd.
Mohan Cooperative Industrial Est.
JDKD Corporate Park,
New Delhi-110044
Ph: +91 (011) 43596611
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Century Extrusions Ltd

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Further, we wish to inform you that in terms of SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023 and last updated on February 09, 2026 the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the Demat account of the eligible equity shareholders as on the Record Date which was fixed by the Company. The ISIN of such Rights Entitlement is **INE281A20018**.

We request you to take the same on record.

Thanking you,

**Yours faithfully,
For Century Extrusions Limited**

**Rajan Singh
Company Secretary & Compliance Officer
ACS: 35350**

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