



Date: February 11, 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

Sub: - Outcome of Board Meeting held on 11th February, 2026

Ref: Intimation of Board Meeting vide letter dated 04th February, 2026

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 **11th February, 2026** 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 and nine months ended 31st December, 2025.**
- 2) **Raising of funds by issuance and allotment of equity shares of the Company for an aggregate amount of up to Rs. 45 crores (Rupees Forty-Five Crores only), by way of rights issue to the shareholders of the Company.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its earlier meeting held on 11th February, 2025, had considered and approved raising of funds through a Rights Issue. However, the said process could not be implemented at that time due to deferment of objects for which the fund was supposed to be raised.

We hereby inform you that the Board of Directors of the Company at its meeting held today, has inter-alia approved raising of funds by issuance and allotment of Equity shares of the Company of Face Value of Rs.1 each for an aggregate amount of up to Rs. 45 Crores (Rupees Forty-Five Crores only), by way of rights issue to the shareholders of the Company, in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIIDC 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
E.mail : works@centuryextrusions.com





It is to be informed that **Rights Issue committee** of the Board shall be formed with following Directors:

Sl. No.	Name	Designation
1.	Shri Shivanshu Jhunjunwala	Chairman & Managing Director
2.	Shri Bishwanath Choudhary	Non-Executive Independent Director
3.	Smt. Dhvani Fatehpuria	Non-Executive Independent Director

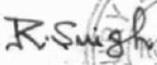
Further, the Rights Issue Committee, will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the Rights Issue price, Rights Entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters, in accordance with applicable law(s), including the Companies Act, 2013 and rules framed thereunder' and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026, is enclosed herewith as "**Annexure-I**"

The Meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 05:20 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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Annexure-I

Disclosure as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto Rs. 45 Crores



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Independent Auditor's Review Report on quarter and nine months ended Unaudited Standalone Financial Results of CENTURY EXTRUSIONS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors of
CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Century extrusions Limited ("the Company") for the quarter ended December 31, 2025 and year to date for the period from April 01, 2025 to December 31, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

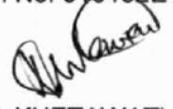
Attention is drawn to note no 5 of the Statement, the incremental employee costs pursuant to the Labour Code notified on November 21, 2025 being under determination has neither been recognized nor disclosed in the accompanying Statement. Impact in this respect as such cannot be commented upon by us.

Based on our review conducted as above, we report that, excepting the possible effect of the matters as stated in Para above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes thereon, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata
Dated: 11th February, 2026



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


(A.K. KHETAWAT)
Partner

M. No. 052751
UDIN NO. 26052751BPSZNO4526

CENTURY EXTRUSIONS LIMITED

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

Email: century@centuryextrusions.com; Website: www.centuryextrusions.com

Tel:+91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656

CIN : L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Un-Audited			Un-Audited		Audited
	PART-I						
1	Revenue from operation	12,253	10,966	10,354	33,634	31,146	43,125
2	Other Income	32	3	6	41	26	70
3	Total Income from operation (1+2)	12,285	10,969	10,360	33,675	31,172	43,195
4	Expenses						
	a) Cost of materials consumed	9,448	9,021	8,784	26,475	24,509	33,513
	b) Changes in Inventories of finished goods, work in progress and stock in trade	98	(577)	(707)	(649)	(393)	(301)
	c) Employee benefits expense	527	510	374	1,532	1,340	1,914
	d) Finance Cost	350	302	257	919	746	1,037
	e) Depreciation and amortisation expense	119	111	86	352	267	343
	f) Other expenses	1,364	1,245	1,259	3,996	3,750	5,408
	Total Expenses	11,906	10,612	10,053	32,625	30,219	41,914
5	Profit(+)/ Loss(-) before exceptional items (3-4)	379	357	307	1,050	953	1,281
6	Exceptional Items	-	-	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	379	357	307	1,050	953	1,281
8	Tax Expenses						
	(1) Current tax	90	87	60	255	225	308
	(2) Deferred tax	(1)	(6)	2	(7)	1	(21)
9	Net Profit(+)/ Loss(-) after Tax (7-8)	290	276	245	802	727	994
10	Other Comprehensive Income/ (Loss)	-	-	1	1	3	(2)
11	Total Comprehensive Income for the period (IX+X)	290	276	246	803	730	992
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	800
13	Reserves excluding revaluation reserves as per Balance Sheet of previous year	-	-	-	-	-	-
14	EPS for the period (Rs.) (not annualised)						
a	Basic	0.36	0.35	0.31	1.00	0.91	1.24
b	Diluted	0.36	0.35	0.31	1.00	0.91	1.24

For CENTURY EXTRUSIONS LTD.

Shweta Singhania

Chairman and
Managing Director

CENTURY EXTRUSIONS LIMITED

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

Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 11th February, 2026 for the quarter and nine months ended 31st December 2025 and thereafter were approved by the Board of Directors at their meeting held on 11th February, 2026.
2	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.
3	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
4	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. 53 Lacs for the nine months ended 31st December 2025.
5	The Government of India, vide notification dated November 21, 2025, has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"), which consolidates and replaces existing multiple labour legislations. The Ministry of Labour and Employment, Govt. of India published the draft Central Rules and Frequently Ask Question to enable assessment of financial impact due to changes in regulations. And in accordance with the requirements of Ind AS 19, "Employee Benefits," and guidance notes issued by Institute of Chartered Accountants of India changes to employee benefit plans resulting from legislative amendments constitute a plan amendment, necessitating the immediate recognition of any variation in the cost upon such notification. In this respect, a detailed assessment is currently under process to evaluate its implications including the potential impact. The liabilities towards incremental employee costs in terms of the Labour Codes being under evaluation as such has not been determined and given effect to in the financial results for the quarter and nine months ended December 31, 2025. Further, the underlying Rules to the Labour Codes are yet to be notified, the Company will continue to monitor the further developments, in this respect and give effect to adjustments arising in this respect on determination in the subsequent period.
6	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.

Place: Kolkata
Date: 11/02/2026



For Century Extrusions Ltd.

Shivanshu Junjunwala
Shivanshu Junjunwala
Chairman and Managing Director
DIN :- 05252910