



14<sup>th</sup> August, 2026

|                                                                                                                                                                                                                        |                                                                                                                                                                                               |
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| <b>To,<br/>The General Manager,<br/>Department of Corporate Services,<br/>BSE Limited,<br/>1st Floor, New Trading Ring,<br/>Rotunda Bldg, P.J. Tower,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code: 500083</b> | <b>To,<br/>The Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza,<br/>Bandra Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400051<br/>Symbol: CENTEXT EQ</b> |
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Dear Sir/Madam,

**Sub: Proceedings of the 38th Annual General Meeting (AGM) of Century Extrusions Limited held on Friday, 14<sup>th</sup> August, 2026**

Pursuant to Regulation 30 read with para-A of part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are enclosing herewith the summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 14<sup>th</sup> August, 2026 at 10:30 A.M. Indian Standard Time (“IST”), through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility.

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Kindly take the above on your record.

Yours faithfully,  
For **Century Extrusions Limited**

**Rajan Singh**  
(Company Secretary & Compliance officer)  
ICSI Membership No.: A35350

**Enclosed : as stated above**

## Century Extrusions Limited

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“N” Block, 2nd Floor  
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Ph. + 91 (033) 2229 1012/1291  
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E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :  
WBIIDC Industrial Growth Centre  
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**Summary of the proceedings of the 38th Annual General Meeting of the Members of Century Extrusions Limited held on Friday, 14th August, 2026 at 10:30 A.M. Indian Standard Time (“IST”), through Video Conference /Other Audio-Visual Means (“VC/OAVM”) facility.**

**A. Date, time, Venue of the Annual General Meeting (AGM):**

The Thirty-Eighth (38th) Annual General Meeting of the Members of Century Extrusions Limited was held on Friday, the 14<sup>th</sup> day of August, 2026 through VC/OAVM facility. The meeting was commenced at 10:30 A.M. (IST) and concluded at 12:01 P.M. A total of 56 Members attended the meeting through the aforementioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

1. Shri Shivanshu Jhunjhunwala, Chairman of the Board of Directors of the Company, Chaired the Meeting. All the directors, Key Managerial Personnel (KMP), Statutory Auditors were present at the meeting.
2. The Chairman informed that the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the Thirty-Eighth (38th) Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman addressed the Members and delivered his speech.
6. The registers and documents, as statutorily required, were available for inspection during the Meeting.
7. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 6 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 11th August, 2026 at 9.00 A.M. and ends on 13th August, 2026, at 5.00 P.M. Further, on 14<sup>th</sup> August, 2026 i.e. the day of 38th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. The Company has appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

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8. The Chairman then placed before the Meeting, all the 6 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.
9. The Chairman gave an opportunity to the members, who had pre-registered themselves as speakers to raise their queries or seek clarifications (if any) on the Company's Accounts and items of business during the Annual General Meeting. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
10. It was informed that the e-voting facility for voting at the annual general meeting shall be open for the members, who have attended this meeting through video conferencing and other audio-visual means and have not cast their vote through remote e-voting facility, up to 15 minutes from the conclusion of the meeting.

The following items of business, as per the Notice of the AGM, as aforementioned, were transacted at the Meeting:

| Sl. No | Resolutions-                                                                                                                                                                                                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|        | <b>Ordinary Business: -</b>                                                                                                                                                                                 |
| 1      | To receive, consider and adopt the Profit & Loss Account for the year ended 31 <sup>st</sup> March 2026, the Balance Sheet as on that date and the Reports of the Directors and Statutory Auditors thereon. |
| 2      | Re-appointment of Mr. Rajib Mazumdar (holding DIN 08508043) as a Director, who liable to retires by rotation and being eligible, has offered himself for re-appointment.                                    |
|        | <b>Special Business: -</b>                                                                                                                                                                                  |
| 3      | Re-appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027.                                 |
| 4      | Re- appointment of Shri. Bishwanath Choudhary (DIN-02313294) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027                           |
| 5      | Ratification of remuneration of M/s. N. Radhakrishnan & Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2026-27.                                                              |
| 6      | Appointment of Shri Charan Singh (DIN- 09238002) as a Non-Executive Independent Director of the Company.                                                                                                    |

It was also informed that the e-voting results shall be declared within 2 (two) working days from the conclusion of the AGM and such Results along with the Scrutinizer's Report shall be advised to the Stock Exchanges. These shall also be uploaded on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of CDSL, the authorized agency for providing the e-voting facility, as well as displayed on the Notice Board at the Registered Office of the Company.

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At the end, the Chairman thanked all the members for attending this meeting.

The Meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the Chair and other Directors for attending this meeting.

The Company Secretary also thanked all the members for attending this AGM.

The meeting finally concluded at 12:01 P.M. with a vote of thanks to the Chair.

Kindly take the aforementioned information in your record and oblige.

**Yours faithfully,**  
**For Century Extrusions Limited**

**Rajan Singh**  
**(Company Secretary & Compliance officer)**  
**ICSI Membership No.: A35350**

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