



18<sup>th</sup> July, 2025

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

**Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the 37th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.**

As advised earlier, the 37<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, the 08th day of August, 2025, at 10:30 a.m. (IST)** through Video Conference (VC) /Other Audio Visual Means (OAVM) facility.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we enclose herewith the copy of newspaper advertisement published today in English in "Financial Express" (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), confirming the dispatch of Notice of 37<sup>th</sup> AGM and Annual Report of the Company for the Financial Year 2024-25.

The aforesaid documents were sent through email only to those members, whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s), as the requirement of sending physical copies of aforesaid Notice and Annual Report of the Company has been dispensed in accordance with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.

Kindly take the above on your record.

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

**RAJAN**  
**SINGH**  
Digitally signed  
by RAJAN SINGH  
Date: 2025.07.18  
12:02:27 +05'30'

**Rajan Singh**  
**(Company Secretary &**  
**Compliance officer)**  
**ACS:35350**

## 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

8.17 The issued and paid-up share capital of PAC 2 has been updated in paragraph 5 of Part B of Section IV (Background of the Acquirer and the PACs) on page 44 of the LoF to read as follows:

Name of the Shareholder	Australian Dollars		New Zealand Dollars		Singapore Dollars		United States Dollars	
	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares
KKR Asian Fund IV SCSp	30,425,490	100.00	17,759,274	100.00	6,505,235	100.00	213,304,137	100.00
<b>Total</b>	<b>30,425,490</b>	<b>100.00</b>	<b>17,759,274</b>	<b>100.00</b>	<b>6,505,235</b>	<b>100.00</b>	<b>213,304,137</b>	<b>100.00</b>

Name of the Shareholder	Australian Dollars		New Zealand Dollars		Singapore Dollars		United States Dollars	
	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares	Number of Shares	% of the total issued shares
KKR Asian Fund IV SCSp	273,829,407	100.00	159,833,456	100.00	58,547,116	100.00	2,011,687,459	100.00
<b>Total</b>	<b>273,829,407</b>	<b>100.00</b>	<b>159,833,456</b>	<b>100.00</b>	<b>58,547,116</b>	<b>100.00</b>	<b>2,011,687,459</b>	<b>100.00</b>

Paragraphs 5 and 6 of Part C of Section I (Acquirer, PACs, Sellers, Target Company and Open Offer) of the DPS stand accordingly amended.

8.18 The Letter of Offer has been updated to reflect that the beneficiaries of PAC 3 are 7 (seven) eligible employees of the Seller. Please refer to Paragraph 3 of Part C of Section IV (Background of the Acquirer and the PACs) on page 47 of the LoF for further details. Paragraph 3 of Part D of Section I (Acquirer, PACs, Sellers, Target Company and Open Offer) of the DPS and paragraph 3 of the PA stand accordingly amended.

8.19 The post-transaction shareholding of the Seller pursuant to the First Closing has been updated in Paragraph 1 of Section V (Details of the Seller) on pages 48-49 of the LoF to read as follows:

Serial No.	Name	Part of promoter group (Yes/No)	Details of shares/ voting rights held by the selling shareholder			
			Pre Transaction <sup>(1)</sup>		Post Transaction <sup>(2)</sup>	
			Number of Equity Shares	% of Expanded Voting Share Capital	Number of Equity Shares	% of Expanded Voting Share Capital
1.	Aceso Company Pte. Ltd.	Yes	8,41,34,078	58.98	1,22,06,043	8.56%

Notes:  
(1) The pre-transaction shareholding percentage of the Seller is calculated on the basis of the Expanded Voting Share Capital as on the date of this Letter of Offer.

(2) Assuming full acceptance under this Open Offer and purchase of only the First Tranche Shares under the SPA, if the percentage of Diluted Voting Share Capital held by the Acquirer and PAC 3 upon completion of acquisition of the First Tranche Shares along with Equity Shares that are validly tendered by the Public Shareholders and accepted by the Acquirer under this Open Offer is less than 54.00% of the Diluted Voting Share Capital, then Acquirer and/or PAC 3 will acquire the Second Tranche Shares as set out in paragraph 3.1(ii) of Part A of Section III (Background to the Open Offer) of this Letter of Offer, and the post transaction shareholding of the Seller will accordingly change.

Paragraph 1 of Part E of Section I (Acquirer, PACs, Sellers, Target Company and Open Offer) of the DPS and paragraph 4 of the PA stand accordingly amended.

8.20 The Letter of Offer has been updated to include details of Investment Agreement dated June 04, 2020 entered into by the Seller with the Target Company and Dr. Ajai Kumar B S, pursuant to which, the Target Company had issued Equity Shares to the Seller by way of preferential allotment and the Seller had made an open offer to the public shareholders of the Target Company. Please refer to Paragraph 4 of Section V (Details of the Seller) on page 49 for further details.

8.21 The Letter of Offer has been updated to include the details of Equity Shares of the Target Company held by Dr. Ajai Kumar B S and the Public Shareholders which are pledged as of the Identified Date. Please refer to Paragraph 3 of Section VI (Background of the Target Company) on page 49 of the LoF for further details.

8.22 The Letter of Offer has been updated to reflect the rationale/intention of the Acquirer to enter into the Share Purchase Agreement with the Target Company and to include the list of Target Group Entities (other than the Target Company) and their countries of incorporation and operations. Please refer to Paragraph 4 of Section VI (Background of the Target Company) on pages 49-50 of the LoF for further details. Paragraph 4 of Part F of Section I (Acquirer, PACs, Sellers, Target Company and Open Offer) of the DPS stands accordingly amended.

8.23 The Letter of Offer has been updated to include the composition of the Board as on the date of the Letter of Offer. Please refer to Paragraph 13 of Section VI (Background of the Target Company) on pages 51-52 of the LoF for further details.

8.24 The Letter of Offer has been updated to include details of clarifications sought from the Target Company by BSE in relation to a communication dated January 26, 2025 on behalf of anonymous whistleblowers. Please refer to Paragraph 16 of Section VI (Background of the Target Company) on page 52 of the LoF for further details.

8.25 The Letter of Offer has been updated to reflect the key financial information of the Target Company based on its annual audited consolidated financial statements as on and for the financial years ended on March 31, 2022, March 31, 2023, March 31, 2024, and March 31, 2025. Please refer to Paragraph 17 of Section VI (Background of the Target Company) on pages 52-54 of the LoF for further details. Paragraph 10 of Part F of Section I (Acquirer, PACs, Sellers, Target Company and Open Offer) of the DPS stands accordingly amended.

8.26 The pre and post Offer shareholding pattern of the Target Company have been updated as on July 07, 2025 i.e., the Identified Date. Please refer to Paragraph 18 of Section VI (Background of the Target Company) on pages 54-55 of the LoF for further details.

8.27 The Letter of Offer has been updated to include the amount of Line of Credit in Indian Rupees. Please refer to Paragraph 2 of Part B of Section VII (Offer Price and Financial Arrangements) on page 58 of LoF for further details. Paragraph 2 of Section V of the DPS stands accordingly amended.

8.28 The Letter of Offer has been updated to include that the documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. Please refer to Section XI (Documents for Inspection) on pages 85-86 of the LoF for further details.

8.29 The Letter of Offer has been updated to include that the Acquirer has acquired control over the Target Company on May 30, 2025 in accordance with the SEBI (SAST) Regulations, prior to the commencement of the Tendering Period for the Open Offer, and the acceptance of Equity Shares tendered pursuant to the Open Offer will be implemented by the Acquirer and PACs through the Acquisition Window as provided under the Master Circular and accordingly, the LoF (including the cover page) throughout has been amended to delete any references to the off-market settlement and related aspects (including deletion of the Off-Market Form of Acceptance cum Acknowledgement). In view of the aforementioned, the disclosures with respect to the acceptance and settlement of the Open offer have been appropriately amended in the Letter of Offer at: (i) Section IX (Procedure for Acceptance and Settlement of the Open Offer) on page 63 onwards of the LoF; and (ii) Section X (Compliance with Tax Requirements) on page 74 onwards of the LoF. Section VIII (Procedure for Tendering the Equity Shares in Case of Non-Receipt of Letter of Offer) of the DPS stands accordingly amended.

9. Revised Schedule of activities

9.1 The disclosures in the DPS under Section VII (Tentative Schedule of Activity) and in the DLoF under Section I (Tentative Schedule of Major Activities Relating to the Offer) has been modified in the LoF and appear under Section I (Schedule of Major Activities Relating to the Open Offer) on page 2 of the LoF as follows. Section VII (Tentative Schedule of Activity) of the DPS stands accordingly amended.

No.	Name of Activity	Original Schedule of Activities (Day and Date) <sup>*</sup>	Revised Schedule of Activities (Day and Date)
1.	Issue of the Public Announcement	February 23, 2025	February 23, 2025
2.	Publication of the DPS in Newspapers	March 03, 2025, Monday	March 03, 2025, Monday
3.	Last date for filing of the Draft Letter of Offer with SEBI	March 10, 2025, Monday	March 10, 2025, Monday
4.	Last date for public announcement for competing offer(s)	March 25, 2025, Tuesday	March 25, 2025, Tuesday**
5.	Last date for receipt of comments from SEBI on the Draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	April 02, 2025, Wednesday	July 03, 2025**
6.	Identified Date*	April 04, 2025, Friday	July 07, 2025, Monday
7.	Last date for dispatch of the Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date	April 15, 2025, Tuesday	July 14, 2025, Monday
8.	Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Open Offer	April 21, 2025, Monday	July 17, 2025, Thursday
9.	Last date for upward revision of the Offer Price and/or the Offer Size	April 21, 2025, Monday	July 17, 2025, Thursday

No.	Name of Activity	Original Schedule of Activities (Day and Date) <sup>*</sup>	Revised Schedule of Activities (Day and Date)
10.	Date of publication of the Open Offer opening public announcement, in the Newspapers in which the DPS has been published	April 22, 2025, Tuesday	July 18, 2025, Friday
11.	Date of commencement of the Tendering Period	April 23, 2025, Wednesday	July 21, 2025, Monday
12.	Date of closure of the Tendering Period	May 07, 2025, Wednesday	August 01, 2025, Friday
13.	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	May 22, 2025, Thursday	August 18, 2025, Monday
14.	Last date for publication of post Open Offer public announcement in the Newspapers in which the DPS has been published	May 29, 2025, Thursday	August 25, 2025, Monday

\* The original schedule of activities was indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and was subject to receipt of the Required Statutory Approvals. Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

@ There has been no competing offer.

\*\* Actual date of receipt of SEBI's final observations on the DLoF.

\* Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) are eligible to participate in this Open Offer at any time prior to the closure of the Tendering Period.

10. The Acquirer, the PACs and their respective directors accept full responsibility for the information contained in this Pre-Offer Advertisement cum Corrigendum (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Seller) and also for the obligations of the Acquirer and the PACs laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

11. This Pre-Offer Advertisement cum Corrigendum is expected to be available on SEBI's website (www.sebi.gov.in).



**Kotak Mahindra Capital Company Limited**  
27BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Contact Person: Mr. Ganesh Rane  
Tel. No.: +91 22 6218 5905  
Fax No.: +91 22 6713 2447  
Email: hog.openoffer@kotak.com  
SEBI Registration Number: INM000008704  
Validity Period: Permanent Registration



**KFin Technologies Limited**  
Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakrampada, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India  
Contact Person: Mr. M. Murali Krishna  
Tel. No.: +91 40 6716 2222/18003094001  
Fax No.: +91 40 6716 1553  
Email: healthcare.openoffer@kfintech.com  
SEBI Registration Number: INR000000221  
CIN: L72400MH2017PLC444072  
Validity Period: Permanent Registration

Issued by the Manager to the Open Offer

For and on behalf of the Acquirer and the PACs

Hector Asia Holdings II Pte. Ltd. (Acquirer)	Hector Asia Holdings I Pte. Ltd. (PAC 1)	KKR Asia IV Fund Investments Pte. Ltd. (PAC 2)	KIA EBT II Scheme 1 (PAC 3)
Sd/-	Sd/-	Sd/-	Sd/-

Place: Singapore/ Mumbai  
Date: July 17, 2025

**THE INDIAN HOTELS COMPANY LIMITED**

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001  
CIN: L74999MH1902PLC000183,  
Email: investorrelations@ihclata.com, Website: www.ihclata.com

**EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Particulars	STANDALONE		
	Quarter Ended 30.06.2025 (Reviewed)	Quarter Ended 30.06.2024 (Reviewed)	Year Ended 31.03.2025 (Audited)
	₹ lakhs	₹ lakhs	₹ lakhs
Total income from operations	104459	93127	491654
Net Profit/ (Loss) for the period (before tax and Exceptional items)	32597	28217	190327
Net Profit/ (Loss) for the period before tax (after Exceptional items)	32597	28217	188703
Net Profit/ (Loss) for the period after tax (after Exceptional items)	24458	20880	141323
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25147	34364	136108
Paid-up Equity Share Capital (Face Value per share - ₹1 each)	14234	14234	14234
Other Equity			1111358
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*1.72	*1.47	9.93

Particulars	CONSOLIDATED		
	Quarter Ended 30.06.2025 (Reviewed)	Quarter Ended 30.06.2024 (Reviewed)	Year Ended 31.03.2025 (Audited)
	₹ lakhs	₹ lakhs	₹ lakhs
Total income from operations	204108	155023	833454
Net Profit/ (Loss) for the period (before tax and Exceptional items)	43982	32849	227325
Net Profit/ (Loss) for the period before tax (after Exceptional items)	43982	32849	257805
Net Profit/ (Loss) for the period after tax (after Exceptional items)	32932	26019	203809
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	44661	40158	208055
Paid-up Equity Share Capital (Face Value per share - ₹1 each)	14234	14234	14234
Other Equity (Including Non-controlling interests)			1227327
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*2.08	*1.75	13.40

Notes:  
1. The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihclata.com.  
2. The above results have been reviewed by the Audit and Compliance Committee of the Board and approved by the Board of Directors at its meetings held on July 17, 2025.  
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 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.

Mumbai  
July 17, 2025

Puneet Chhatwal  
Managing Director & CEO  
(DIN: 07624616)

**PPFAS Mutual Fund**

PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)  
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. Maharashtra, INDIA.  
Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com.  
Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

**NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND**

Resignation of Ms. Sakshi Sharma from the post of Debt Dealer of PPFAS Asset Management Private Limited (PPFAS AMC)

Investors/ Unitholders of PPFAS Mutual Fund are hereby informed that Ms. Sakshi Sharma, has resigned from the post of Debt Dealer of PPFAS AMC with effect from July 15, 2025. Accordingly, all references w.r.t. Ms. Sakshi Sharma in the Statement of Additional Information shall stand deleted.

This addendum forms an integral part of the SAI of PPFAS Mutual Fund. All other features, terms and conditions mentioned in the SAI remain unchanged.

For PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)  
Place: Mumbai Sd/-  
Date: July 17, 2025 Director

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



**BLUE HORIZON INVESTMENTS LIMITED**

CORPORATE IDENTITY NO. L99999MH1974PLC127031  
Regd. Office: Ballarpur Paper Mills, P.O. Ballarpur - 442901, Dist. Chandrapur, Maharashtra  
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sl. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Refer Note C)	Quarter ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
<b>PART-1</b>					
1.	Total Income from Operations	1.53	1.72	1.91	7.03
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.92)	(0.56)	1.29	(1.34)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(2.92)	(0.56)	1.29	(1.34)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(2.92)	(0.56)	1.29	(1.34)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.92)	(0.56)	1.29	(1.34)
6.	Equity Share Capital	5.01	5.01	5.01	5.01
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year				286.35
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic:	(5.84)	(1.11)	2.57	(2.88)
	Diluted:	(5.84)	(1.11)	2.57	(2.88)

Notes:  
a) The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended 30.06.2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").  
b) The above results were reviewed by the Audit Committee and were therefor approved by the Board of Directors of the Company at their respective meetings held on 17th July, 2025.  
c) The figures for the quarter ended March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published un-audited year to date figures upto third quarter of the relevant FY which were subjected to limited review by the statutory auditors.  
d) Previous year/period's figures have been regrouped / reclassified wherever necessary to correspond with the current year/period's classification / disclosure.

For and on behalf of the Board of Directors  
Blue Horizon Investments Limited  
Sd/-  
Nitin Malhotra  
CEO & Whole Time Director  
DIN: 00054701

Place: Gurugram  
Dated: 17.07.2025

The financial results are also update on the website of the Company, which can be visited by scanning this QR Code.

**CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705  
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016  
Website: www.centuryextrusions.com  
E-mail: secretary@centuryextrusions.com

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Seven (37th) Annual General Meeting of the Members of the Company will be convened on Friday, the 08th day of August, 2025 at 10.30 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the General Circular No. 09/2024 dated 19th September, 2024 read with para 3 & 4 of General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA General Circulars") and the Circular issued by the Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, without the physical presence of the Members at the AGM Venue.

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 02nd day of August, 2025 to 08th day of August, 2025, (both days inclusive).
- The Notice of the 37th AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 17th July, 2025, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 37th AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 37th AGM and the Annual Report of the Company has been uploaded on the website of the Company, viz. www.centuryextrusions.com. The notice and the Annual Report can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 37th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or through e-voting during the 37th AGM. Detailed procedures for remote e-voting / e-voting during the 37th AGM is provided in the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 01st day of August, 2025 may cast their vote electronically, as set out in the Notice of the 37th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- The remote e-voting period begins on 05th August, 2025 at 9:00 A.M. (IST) and ends on 07th August, 2025 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 01st August, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. 01st August, 2025 may obtain the login ID and password by sending a request at www.evotingindia.com Or rta@cbmsi.com
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at secretary@centuryextrusions.com till 4 p.m. (IST) on Friday, 01st August, 2025. Members who would like to ask question during the 37th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the Company's email address at secretary@centuryextrusions.com till 4 p.m. (IST) on Friday, 01st August, 2025.
- Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA/Depository, can get the same registered and obtain notice of the 37th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2025 and/or login details for joining the 37th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: rta@cbmsi.com :  
a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;  
b. Self - attested scanned copy of PAN Card;  
c. Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, Passport) in support of the address of the member as registered with the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The above-mentioned information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Century Extrusions Limited  
Place : Kolkata  
Date : 17-07-2025  
Rajan Singh  
Company Secretary & Compliance Officer

