Century Extrusions Ltd

Engineered With Excellence

June 23, 2026

To,	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**	**The Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E),** **Mumbai – 400051** **Symbol: CENTEXT EQ**

Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 23.06.2026

Sub: - Outcome of Board Meeting- Appointment of Additional Non-Executive Independent Director of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations").

Unit: CENTURY EXTRUSIONS LIMITED

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. **23rd June, 2026**, has inter alia, considered and unanimously approved the following: -

(i) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri Charan Singh (DIN - 09238002)**, as an Additional Non-Executive Independent Director of the Company with effect from 23rd June, 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

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 Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 for the afore-mentioned item is annexed. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

CENTURY EXTRUSIONS LTD. KOLKATA

Regd. & Head Office:
113, Park Street, "N" Block, 2nd floor
Kolkata – 700 016 (W.B.), India
Ph.: +91 (033) 2229 1012 / 1291
Email: enquiry@centuryextrusions.com
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
Email: info@centuryextrusions.com

(ii)Reconstitution of Nomination & Remuneration Committee of the Members of Board of Directors respectively w.e.f. 23.06.2026. Their composition are as under: -

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
NOMINATION & REMUNERATION COMMITTEE	Smt. Dhwani Fatehpuria, Chairperson
	Shri. Bishwanath Choudhary
	Shri. Charan Singh

(iii) Revised Notice of the 38th Annual General Meeting of the Company scheduled to be held on **Friday, 14th August, 2026**, in consequent to the appointment of **Shri Charan Singh (DIN - 09238002)**, as an Additional Non-Executive Independent Director of the Company with effect from 23rd June, 2026 for a tenure of 5 consecutive years' subject to the approval of the shareholders of the Company;

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:40 P.M.

This is for your information and record.

For **Century Extrusions Limited**

RSingh

Rajan Singh
(Company Secretary & Compliance officer)

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Appointment of Shri Charan Singh (DIN - 09238002)

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 Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 for the afore-mentioned **Item Nos. 1- Appointment of Shri Charan Singh (DIN - 09238002), as an Additional Non-Executive Independent Director of the Company with effect from 23rd June, 2026, for a tenure of 5 consecutive years.**

Particulars	**Details**
Name of the Director	Charan Singh (DIN - 09238002)
Father's Name	Late Bhagwan Singh
Date of Birth	01/07/1960
Permanent Residential Address	Villa No. A098, Amrapali Leisure Valley, Greater Noida West, Tech Zone 4, Gautam Buddha Nagar, UP - 201301
Qualification	M.Sc. – Rural Banking & Agri. Eco.
Reason for change viz, Appointment, ~~resignation, removal, death or otherwise~~.	Appointment
Date of Appointment/~~Cessation (as applicable)~~ and term of appointment.	23rd June, 2026 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 23rd June, 2026 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Shri Charan Singh worked in Banking Industry from 1983 to 2020 which include various top management roles for the year 2012 to 2020 specially working as Executive Director of UCO Bank for 5 years and General Manager in Bank of India for 3 years. He also got experience of working as Member (Technical) in NCLT for about 3 years from 2022 – 2025. Additionally, he was also a member of "External Rating Committee" of one of the Rating Company and also worked as an Independent Director in one listed and unlisted companies. Apart from professional life, he is practicing "Heartfulness Meditation" since 2002 and since 08.04.2017, he is also working as a Heartfulness trainer.
Shareholding in the Company	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Charan Singh is not related to any other Directors of the company.

For Century Extrusions Limited

RSingh

Rajan Singh
(Company Secretary & Compliance Officer)

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