



27th January 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 6th February 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated, financial results for the quarter and nine months ended 31st December 2025.

Further, as intimated earlier through our communication dated 24th December 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st January 2026 and shall remain closed until 48 hours after the announcement of the Unaudited, Standalone and Consolidated, financial results i.e., up to 8th February 2026 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Century Enka Limited

Rahul Dubey
VP-Legal & Company Secretary
FCS 8145