



27<sup>th</sup> January 2026

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

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, 6<sup>th</sup> February 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated, financial results for the quarter and nine months ended 31<sup>st</sup> December 2025.

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