

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



2nd February, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)

Sub: Intimation regarding conference call Unaudited Financial Results for the Quarter and nine months ended 31st December, 2025

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call with Investors and analysts is scheduled on Thursday, 5th February, 2026 at 03:00 P.M. in relation to the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

This is for your information and record.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Company Secretary

CENTURYLAMINATES[®] | **CENTURYPLY[®]** | **CENTURYMDF[®]**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR | PVC BOARD | CFS





Cordially invites you to

Q3FY26 Result Conference Call

of



Century Plyboards (India) Limited

Represented by

Mr. Sanjay Agarwal - Managing Director & CEO

Mr. Keshav Bhajanka, Executive Director

Mrs. Nikita Bansal, Executive Director

Mr. Arun Julasaria, Chief Financial Officer

Mr. Navarun Sen, COO, Plywood

Mr. Suman Wattas, CEO, MDF & Particle Board

Mr. Vishu Goel, CEO, Laminates

on **Thursday, February 5, 2026**
at **15:00 IST**

Diamond Pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8218199&linkSecurityString=41d605b701>

Universal Access Numbers

+91 22 6280 1480 | +91 22 7115 8845

Universally accessible from all networks & all countries

We look forward to your participation

For further information, please contact

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