

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 6th June, 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
---	--

Dear Sir/ Madam

Sub: Newspaper Publication regarding Second 100 days campaign-“Saksham Niveshak”

Enclosed herewith please find copies of newspaper publication [Business Standard (national daily) and Aajkaal (regional daily-Bengali)] in respect of Intimation of Second 100 days campaign- “Saksham Niveshak” published on 6th June, 2026. Copies of the said publications are also made available on Company’s Website: www.centuryply.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



EASTERN RAILWAY

Tender Notice No. : 222-S/1W-II, dated 03.06.2026. Following e-tenders are invited online by Sr. Divisional Engineer/Sealdah, Eastern Railway, Sealdah, Remote Control Building, DRM Building, Room No.-44, Kaizer Street, Kolkata-700014 for the following works: **Sl. No. 1. Tender No.: TN-97-26-27. Name of the work:** Belghoria- Replacement of existing Panel Interlocking System with new Electronic Interlocking System at Belghoria station. **Tender Value:** ₹ 1,08,46,332.70. **EMD:** ₹ 2,16,900/-. **Sl. No. 2. Tender No.: TN-99-26-27. Name of the work:** Strengthening of BLT Track at NCC Pit Line No. 2, 5, 7, 8 and NSS Yard Line No. 2, 4, 5, 6, 8 in the section of SSE/PW/Sealdah under the jurisdiction of Assistant Engineer/Sealdah. **Tender Value:** ₹ 91,05,385.70. **EMD:** ₹ 1,82,100/-. **Completion period for the work:** 09 (Nine) Months (for sl. no. 1) and 06 (Six) Months (for sl. no. 2). **Date and time of closing of tender:** 16.06.2026 at 15:00 hrs. for both. **Date and time of opening of tender:** 16.06.2026 at 15:30 hrs. for both. Tender Documents and other details are at www.ireps.gov.in. The bidding for the tender is to be submitted through-tendering on above website. Manual offers will be summarily rejected. (SDAH-68/2026-27)

Tender Notice is also available at websites: www.eindianrailways.gov.in / www.ireps.gov.in

Follow us at: [@EasternRailway](https://twitter.com/EasternRailway) / facebook.com/easternrailwayheadquarter

NOTICE INVITING QUOTATION

Quotation is being invited by the undersigned from the eligible contractors. For work as follows:- **NIQ NO. - 677/Q of 2026-27 N.W Temporary arrangement for light, fan, security light and hiring of DG Sets etc. with allied electrical works for Balaka Mancha at Kolaghat, Purba Medinipur in connection with the Hon'ble V.V.I.P visit.**

Detail of works can be seen from O/o the undersigned on week days During office hours & from website: www.wbpwd.gov.in

The Quotations will be received upto: **12:30 P.M. of 08.06.2026.**

Date and time of bid opening: **08.06.2026 at 1:00P.M**

Sd/-
Executive Engineer
purba Medinipur
Electrical Division,
P.W.Dte.



HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1992PLC048945
Regd. Office: 120 Acet Rd, New Delhi 110 002
Ph: +91-11-23224411, Fax: +91-11-23226289
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that pursuant to provisions of Sections 108 & 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and/or any other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with Circular issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars"), Secretarial Standards - 2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company is seeking consent / approval of the Member(s) of the Company for the below appended resolution by means of postal Ballot through electronic means i.e. through remote e-voting system ("E-Voting").

In terms of MCA Circulars and SEBI circulars, the Company has on Friday June 05, 2026 completed the electronic dispatch of the Postal Ballot Notice along with Explanatory Statement thereto through KFin Technologies Limited to those Members whose email addresses are registered with the company's depository participant(s) as on Friday, May 29, 2026 ("Cut-off Date"). The Company has engaged KFin Technologies Limited ("KFinTech") for the purpose of providing remote e-voting facility.

A person whose names appears in the Register of Members/Beneficial Ownership as on the cut-off date i.e. Friday, May 29, 2026 only shall be entitled to vote on the resolution proposed to be passed by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this notice as information purposes only.

Members who have not received the Notice of Postal Ballot may download the same from company's website at www.hplindia.com, KFinTech e-voting website at <https://evoting.kfintech.com> and on the websites of BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com or can write to the Company at hpl@hplindia.com.

The Board of Directors has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli, partners DMK Associates, Company Secretaries to act as the scrutiner and alternate scrutiner respectively, for conducting the postal ballot and e-voting process in fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Friday, June 05, 2026.
- The e-voting period shall commence on Monday, June 08, 2026 at 09:00 A.M. (IST) and ends on Tuesday, July 07, 2026 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date, i.e. Friday, May 29, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter.
- The voting rights of the Members through Remote E-Voting shall be reckoned based on the proportion of the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the date of the business hours on Friday, May 29, 2026 (cut-off date).
- Members are requested to register / update their email addresses with their respective Depository Participant.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the members. In case of any queries, Members may write to hpl@hplindia.com

- In case of any queries in respect of e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.kfintech.com> or contact at inward.ris@kfintech.com or at 18003094001 (toll free) for any further clarifications.
- For any grievances in respect of Postal Ballot including e-voting, Members may contact:

Mr. Anandam K
Senior Manager
KFin Technologies Limited
Phone: 9618243551; email id: inward.ris@kfintech.com

The results of postal ballot will be declared within two working days from the date of conclusion of the remote e-voting i.e. on or before 05:00 p.m. Thursday, July 09, 2026. The declared Results along with the Scrutiner's Report will be available on the Company's website at www.hplindia.com and on KFinTech website at <https://evoting.kfintech.com> and will simultaneously be intimated to NSE and BSE, where the Company's shares are listed.

For HPL Electric & Power Limited
Sd/-
Vivek Kumar
Company Secretary and Compliance Officer
Membership No.- A18491

Place: Kundli
Date : June 05, 2026

ASSAM POWER GENERATION CORPORATION LIMITED**NOTICE INVITING TENDER**

e-Tenders are invited from the intending contractors/firms/suppliers for execution of "Supply of Personal Protective Equipment (PPE), Electrical and Mechanical Safety Items and Safety Detecting devices for various Power Plants of Assam Power Generation Corporation Limited (APGCL)". An amount of **Rs. 57,700.00 (Rupees Fifty-Seven Thousand Seven Hundred Only)**, is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in

- The last date of submission of tender document is up to **12:00 hours of 29/06/2026**
- The Technical Bid will be opened online on e-procurement portal at **16:00 Hrs. of 02/07/2026**. (The date of opening of the price bid shall be intimated later on the Portal).

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/- **Chief General Manager (Gen)**
APGCL, Bijulee Bhawan, Guwahati-1

ramco
RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
E-mail: investorrelations@ramco.com Website: www.ramco.com
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are informed that, to facilitate shareholders to get rightful access to their securities, SEBI has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.

Shareholders are requested to submit their requests for the transfer and dematerialisation of physical securities with the RTA, latest by February 04, 2027 to the following address:

Cameo Corporate Services Limited (Unit: Ramco Systems Limited)
Subramanian Building, No.1, Club House Road,
Chennai - 600002, Tamil Nadu, India
Phone: +91 44 4002 0700

Online Investor Portal: <https://wisdom.cameoindia.com>
Website: www.cameoindia.com

The shareholder must have a demat account and provide a Client Master List ("CML") not older than 2 months, duly attested by the Depository Participant, along with the other documents and share certificate as stipulated in the circular, which is hosted in the website of the Company at <https://www.ramco.com/hubs/investor-relations/intimation-and-hosting-in-website.pdf>.

For RAMCO SYSTEMS LIMITED
Sd/-
MITHUN V
COMPANY SECRETARY

Place: Chennai
Date: June 06, 2026

EIH Limited

A MEMBER OF THE OBEROI GROUP
CIN: L55101WB1949PLC017981
Corporate Office: 7, Shammath Marg, Delhi - 110054
Telephone: +91 11 23890505

Website: www.eihltd.com Email: isdho@oberoigroup.com
Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata - 700011, West Bengal

IMPORTANT NOTICE TO SHAREHOLDERS

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI and provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 76th Annual General Meeting (AGM) of EIH Limited will be held on Friday, 7th August, 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility, without physical presence of members.

Facility of e-voting will be provided, enabling members to cast votes before or during the AGM. Detailed procedures for participation and voting will be provided in the AGM notice.

Dispatch of Annual Report

In accordance with the MCA and SEBI circulars, notice of the AGM along with the Annual Report 2025-26 will be sent **only by electronic mode** to those members whose e-mail address are registered with the Company/depositories. The same will be available on the Company's website <https://www.eihltd.com/>, and website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Withholding of Dividend

In accordance with the SEBI Circular, dividends for physical folios wherein KYC details are not updated before the record date, will be withheld and will be credited to bank account only after updation of the KYC details in the folio.

Tax treatment on dividend

Pursuant to the Income Tax Act, 2025, dividend is taxable in the hands of shareholders and subject to TDS at applicable rates, based on residential status and submission of prescribed documents. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihltd.com/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC, email id and bank account details

- Members holding shares in physical form and are yet to register / update their bank account details for electronic receipt of dividend, email id and KYCs etc. are requested to update their bank account details and KYC by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110 058. The Forms are available on the Company's website at <https://www.eihltd.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Special Window for Re-Lodgment of Transfer Requests of Physical Shares & IEPF

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, a special window has been opened from 05th February 2026 to 04th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/ rejected/ returned/ not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During which, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04th February 2027 will not be accepted by the Company/RTA.

IEPF 100 days campaign

This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second '100 days' campaign - "Saksham Niveshak" effective from 01st April 2026 till 09th July 2026, for all our shareholders whose dividends have remained unclaimed.

All Shareholders are requested to update KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., to ensure timely receipt of the dividends to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For any query, you can contact our RTA at delhi@in.mpsms.mufg.com and Company at isdho@oberoigroup.com.

For EIH Limited
Sd/-
Lalit Kumar Sharma
Company Secretary
FCS-6218

Place: Delhi
Date : 5th June 2026

राजस्थान ग्रामीण बैंक
RAJASTHAN GRAMIN BANK
(Scheduled Bank owned by Government)

Head Office: Jaipur, Camp Office: Tulsi Tower, 9th B Road, Sardarpura, Jodhpur-342003

REQUEST FOR PROPOSAL (RFP)

Ref: RGB/IT/02/2026-27 Dated: 06/06/2026
Request for Proposal (RFP) for Commissioning & Maintenance of 2500 Telephone Numbers (1600 Series SIP Trunk) for Five (5) years for outbond calling at Head office / Camp Office / Call Centre of RGB.

For details, please visit website <https://tender.sbi> or <https://rgb.bank.in/tender> or www.eprocure.gov.in

SBI Canning Branch (01993)
Canning Cinema Road, P.O. + P.S. : Canning
Dist. : South 24 Pgs. Pin - 743239
E-mail ID: sbi.01993@sbi.co.in

Gold Ornaments Auction Notice

Marufa Piyada D/o Abdur Rahim Piyada had availed Gold Loan from SBI Canning Branch, by pledging gold ornaments, has defaulted in repaying as per schedule. The customer has not properly responded to the notice/notices or the notice returned undelivered. In these circumstances, it has been decided by the competent Authority that if the gold loan is not liquidated before **4 P.M. on 18.06.2026**, the day of auction, i.e. **19.06.2026** pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises without further notice. All expenses incurred in this connection will be borne by the borrower. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower: Marufa Piyada D/o Abdur Rahim Piyada

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	19.06.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 2.890	1 PC. Pendant
2.	19.06.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 2.740	1 PC. Finger Ring + 1 PC Nose Pin
3.	19.06.2026	3.00 P.M To 4 P.M	18 C	Gr. Wt. 3.860	2 PC Earring
4.	19.06.2026	3.00 P.M To 4 P.M	18 C	Gr. Wt. 2.210	1 PC. Finger Ring

Date : 06.06.2026
Place: Canning
Authorised Officer,
State Bank of India

SBI Roydighee Branch (11366)
P.O.- Roydighee, P.S.- Roydighee,
Dist.- South 24 Parganas, Pin- 743383
Email ID: sbi.11366@sbi.co.in

Gold Ornaments Auction Notice

Mirjan Purkait had availed Gold Loan from SBI Roydighee Branch by pledging gold ornaments, has defaulted in repaying as per schedule. The customer has not properly responded to the notice/notices or the notice returned undelivered. In these circumstances, it has been decided by the competent Authority that if the gold loan is not liquidated before **4 P.M. on 08.06.2026**, the day of auction, i.e. **09.06.2026** pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises without further notice. All expenses incurred in this connection will be borne by the borrower. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower: Mirjan Purkait

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	09.06.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 57.600 Net Wt. 38.000	1 PC. Chain with Locket+ 2 PC Earring + 2 PC Bala with Gala
2.	09.06.2026	3.00 P.M To 4 P.M	18 C	Gr. Wt. 24.750 Net Wt. 23.510	2 PC. Chain + 4 PC Finger Ring
3.	09.06.2026	3.00 P.M To 4 P.M	18 C	Gr. Wt. 8.550 Net Wt. 8.120	4 PC. (Jhumka + Dul)
4.	09.06.2026	3.00 P.M To 4 P.M	18 C	Gr. Wt. 15.000 Net Wt. 15.000	5 PC. Socket Bauty
5.	09.06.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 18.000 Net Wt. 17.100	1 PC Chain
6.	09.06.2026	3.00 P.M To 4 P.M	22 C	Gr. Wt. 3.420 Net Wt. 3.240	1 PC. Finger Ring

Date : 06.06.2026
Place: Roydighee
Authorised Officer,
State Bank of India

KILBURN ENGINEERING LTD.
CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata - 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com Website: www.kilburnengg.com

NOTICE
(For Attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Equity Shares of Kilburn Engineering Limited ("the Company") in respect of which dividend declared during the financial year **2018-19** has remained unpaid or unclaimed for a period of seven consecutive years or more, are liable to be transferred by the Company to the Demat Account of the **Investor Education and Protection Fund ("IEPF") Authority**.

In accordance with the Rules, the Company has sent individual communication(s) to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority, advising them to claim their unpaid / unclaimed dividend(s) at the earliest. The Company has also uploaded the details of such concerned shareholders, including their folio number/DP ID & Client ID and number of shares due for transfer to the IEPF Authority, on its website at www.kilburnengg.com. Shareholders are requested to verify the details of their unclaimed dividend(s) and shares liable for transfer to the IEPF Authority.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend(s) pertaining to the financial year 2018-19 and onwards on or before **31st August, 2026**.

In the event valid claim requests are not received by the Company or its Registrar and Share Transfer Agent ("RTA") before the aforesaid date, the Company shall, with a view to complying with the requirements of the Rules, transfer the concerned shares to the Demat Account of the IEPF Authority in accordance with the applicable provisions of law, without any further notice to the shareholders.

The shareholders may further note the following:

- For shares held in Physical Form:** Upon transfer of shares to the IEPF Authority, new share certificate(s) shall be issued in favour of the IEPF Authority in lieu of the original share certificate(s) held by the shareholder(s). The original share certificate(s), which are registered in the name of the concerned shareholder(s), shall stand automatically cancelled and deemed non-negotiable.
- For shares held in Demat Form:** The Company shall inform the Depositories to execute the necessary corporate action for transfer of corresponding shares lying in the demat account(s) of the concerned shareholder(s) in favour of the IEPF Authority.
- All future corporate benefits:** All future benefits accruing on such shares, including bonus shares, split shares, dividends, if any, etc., shall also be credited to the IEPF Authority.
- No claim against the Company:** No claim shall lie against the Company in respect of the unpaid/unclaimed dividend amount(s) and shares transferred to the IEPF Authority pursuant to the said Rules.
- Claiming shares/dividend from IEPF Authority:** The concerned shareholder(s) may note that once the shares and dividend amount(s) are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making an online application in Form IEPF-5 available on the website of the IEPF Authority i.e. www.iepf.gov.in and by submitting the requisite documents prescribed under the Rules.

Further, shareholders holding shares in physical form are advised to ensure that their KYC details including PAN, address, bank account details, nomination, specimen signature, mobile number and e-mail ID are updated with the Company/RTA in accordance with SEBI circulars and applicable regulations.

In case of any queries or assistance regarding the transfer of shares/dividend to the IEPF Authority, the shareholders may contact the Company's Registrar and Share Transfer Agent or the Company at the following address:

The Secretarial Department	Registrar and Share Transfer Agent
Kilburn Engineering Limited 501, Fifth Floor, Jolly Board Tower - 1, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042	Maheshwari Datamatics Pvt. Ltd., 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel. no. - +91 22 6551 0300. Email: cs@kilburnengg.com	Tel: +91 33 2248 2248 / 2243 5029 E-mail: contact@mdplcorporate.com

For Kilburn Engineering Limited
Sd/-
Abhijit Shevanti Mehta
Company Secretary & Compliance Officer

Place: Mumbai
Date: 05.06.2026

Navigate markets with focused insight.

Get daily sector trends, market movers, and sharp insights — every day with **The Compass** in Business Standard.

To book your copy, SMS reachbs to **57575** or email order@bmail.in

Business Standard
Insight Out

CENTURYPLY®
Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel.: (033) 39403950;
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE TO SHAREHOLDERS

Intimation of Second 100 Days Campaign - "Saksham Niveshak" for KYC and other related updation and stakeholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Century Plyboards (India) Limited ("your Company") that pursuant to the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 30th March, 2026 your Company has started a second 100 days campaign "Saksham Niveshak" starting from 1st April, 2026 to 9th July, 2026. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s Maheshwari Datamatics Pvt. Ltd. at their address: 23