

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



7th August, 2025

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/ Madam,

Sub: Intimation of date of Annual General Meeting and Book closure

We hereby inform you that the 44th Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on **Thursday, 18th September, 2025 at 11:30 A.M.** This has been finalized by the Board at its meeting held on 7th August, 2025.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th September, 2025 to Thursday, 18th September, 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2025.

The meeting commenced at 12.30 PM and concluded at 01:38 PM.

This is for you 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

