

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 Record date

This is further to our letter dated 7th August, 2025 on the subject “Intimation of date of Annual General Meeting and Book closure”, wherein we had informed that 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.

We now wish to inform that the record date for the above purpose is **Thursday, 11th September, 2025.**

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

