

Date: 01.04.2024

To,

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| 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 | The Members Audit Committee Century Plyboards (India) Ltd. P-15/1, Taratala Road Kolkata- 700 088 |
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Dear Sir(s)/ Madam(s)

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

In terms of the captioned Regulation, I, Vishnu Khemani, Promoter of Century Plyboards (India) Ltd. ('Target Company') hereby declare that I, along with persons acting in concert with me, as detailed below, have not made any encumbrance directly or indirectly, in the shares of the Target Company held by us, during the financial year 2023-24:

| Name(s) of the person | Category |
|-----------------------|----------------|
| Vishnu Khemani | Promoter |
| Sudha Khemani | Promoter Group |

Kindly take the same on record.

Thanking You,
Yours Faithfully



(VISHNU KHEMANI)