

Date: 01.04.2024

To,

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, Sajjan Bhajanka, 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
Sajjan Bhajanka	Promoter
Santosh Bhajanka	Promoter Group
Shraddha Agarwal	Promoter Group
Sonu Kajaria	Promoter Group
Payal Agrawal	Promoter Group
Keshav Bhajanka	Promoter Group
Sanjana Bhajanka	Promoter Group
Sri Ram Vanijya Pvt. Ltd.	Promoter Group
Sri Ram Merchants Pvt. Ltd.	Promoter Group

Kindly take the same on record.

Thanking You,
Yours Faithfully

Sajjan Bhajanka

(SAJJAN BHAJANKA)