

3<sup>rd</sup> September, 2025

From:

**PREM KUMAR BHAJANKA**  
GH-19A, Celebrity Homes,  
Palam Vihar, Gurgaon-122017

To:

|                                                                                                       |                                                                                                                                                     |                                                                                                         |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- centuryply</b> | The Company Secretary<br>Century Plyboards<br>(India) Ltd.<br>P-15/1, Taratala Road<br>Kolkata- 700 088 |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|

Dear Sir/Madam

**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosures in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating change in the shareholding in Century Plyboards (India) Limited.

You are requested to take note of the same and do the needful.

Yours faithfully,

**PREM KUMAR BHAJANKA**  
**(Promoter)**  
Encl: a/a

|    |                                                                                                                                                                                         |                                                                     |                                                                    |                                                                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|
|    | Name of the Target Company (TC)                                                                                                                                                         | CENTURY PLYBOARDS (INDIA) LIMITED                                   |                                                                    |                                                                   |
|    | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                           | PREM KUMAR BHAJANKA<br>(Promoter)                                   |                                                                    |                                                                   |
|    | Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                 | Yes                                                                 |                                                                    |                                                                   |
|    | Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                      | 1. National Stock Exchange of India Limited<br>2. BSE Limited       |                                                                    |                                                                   |
|    | <b>Details of the acquisition / disposal as follows</b>                                                                                                                                 | <b>Number</b>                                                       | <b>% w.r.t. total share/voting capital wherever applicable (*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
|    | <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                                |                                                                     |                                                                    |                                                                   |
| a) | Shares carrying voting rights                                                                                                                                                           | As per Annexure                                                     | As per Annexure                                                    | As per Annexure                                                   |
| b) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                    | -                                                                   | -                                                                  | -                                                                 |
| c) | Voting rights (VR) otherwise than by equity shares                                                                                                                                      | -                                                                   | -                                                                  | -                                                                 |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                   | -                                                                   | -                                                                  | -                                                                 |
| e) | <b>Total (a+b+c+d)</b>                                                                                                                                                                  |                                                                     |                                                                    |                                                                   |
|    | <b>Details of acquisition/disposal</b>                                                                                                                                                  |                                                                     |                                                                    |                                                                   |
| a) | Shares carrying voting rights acquired/sold                                                                                                                                             | As per Annexure                                                     | As per Annexure                                                    | As per Annexure                                                   |
| b) | VRs acquired /sold otherwise than by shares                                                                                                                                             |                                                                     |                                                                    | -                                                                 |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     |                                                                     |                                                                    | -                                                                 |
| d) | Shares encumbered / invoked/released by the acquirer                                                                                                                                    |                                                                     |                                                                    | -                                                                 |
| e) | <b>Total (a+b+c+-d)</b>                                                                                                                                                                 |                                                                     |                                                                    |                                                                   |
|    | <b>After the acquisition/sale, holding of:</b>                                                                                                                                          |                                                                     |                                                                    |                                                                   |
| a) | Shares carrying voting rights #                                                                                                                                                         | As per Annexure                                                     | As per Annexure                                                    | As per Annexure                                                   |
| b) | Shares encumbered with the acquirer                                                                                                                                                     |                                                                     |                                                                    | -                                                                 |
| c) | VRs otherwise than by equity shares                                                                                                                                                     |                                                                     |                                                                    | -                                                                 |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                                                     |                                                                    | -                                                                 |
| e) | <b>Total (a+b+c+d)</b>                                                                                                                                                                  |                                                                     |                                                                    |                                                                   |
|    | Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                | Gift by way of Inter se off-market                                  |                                                                    |                                                                   |
|    | Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                | 02-09-2025                                                          |                                                                    |                                                                   |
|    | Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                  | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990 |                                                                    |                                                                   |
|    | Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                    | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990 |                                                                    |                                                                   |
|    | Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                            | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990 |                                                                    |                                                                   |

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirers / seller / Authorised Signatory**

**PREM KUMAR BHAJANKA**  
(Promoter)

**Place: Kolkata**  
**Date: 03-09-2025**

## CENTURY PLYBOARDS (INDIA) LIMITED

## Annexure

## List of Promoters, Promoter Group and Persons acting in Concert

| Sr. No.         | Name                                     | Category        | Date of Acquisition/ Disposal | Shareholding before acquisition / disposal |              | acquisition / disposal |          | Shareholding after acquisition / disposal |              |
|-----------------|------------------------------------------|-----------------|-------------------------------|--------------------------------------------|--------------|------------------------|----------|-------------------------------------------|--------------|
|                 |                                          |                 |                               | No. of shares                              | As %         | No. of shares          | As %     | No. of shares                             | As %         |
| <b>1</b>        | <b>SAJJAN BHAJANKA</b>                   | <b>Promoter</b> |                               | 24214037                                   | 10.90        | 0                      | 0.00     | 24214037                                  | 10.90        |
| 1a              | SANTOSH BHAJANKA                         | Promoter Group  |                               | 14849500                                   | 6.68         | 0                      | 0.00     | 14849500                                  | 6.68         |
| 1b              | SONU KAJARIA                             | Promoter Group  |                               | 863500                                     | 0.39         | 0                      | 0.00     | 863500                                    | 0.39         |
| 1c              | PAYAL AGRAWAL                            | Promoter Group  |                               | 800000                                     | 0.36         | 0                      | 0.00     | 800000                                    | 0.36         |
| 1d              | SHRADDHA AGARWAL                         | Promoter Group  |                               | 800000                                     | 0.36         | 0                      | 0.00     | 800000                                    | 0.36         |
| 1e              | KESHAV BHAJANKA                          | Promoter Group  |                               | 2500000                                    | 1.13         | 0                      | 0.00     | 2500000                                   | 1.13         |
| 1f              | SRI RAM VANIJYA PVT. LTD.                | Promoter Group  |                               | 8502180                                    | 3.83         | 0                      | 0.00     | 8502180                                   | 3.83         |
| 1g              | SRI RAM MERCHANTS PVT. LTD.              | Promoter Group  |                               | 6739870                                    | 3.03         | 0                      | 0.00     | 6739870                                   | 3.03         |
| 1h              | SANJANA BHAJANKA                         | Promoter Group  |                               | 50000                                      | 0.02         | 0                      | 0.00     | 50000                                     | 0.02         |
| 1i              | SAJJAN KUMAR BHAJANKA HUF                | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 1j              | RAMSAWARUP DAS SAJJAN KUMAR BHAJANKA HUF | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| <b>2</b>        | <b>SANJAY AGARWAL</b>                    | <b>Promoter</b> |                               | 24930460                                   | 11.22        | 0                      | 0.00     | 24930460                                  | 11.22        |
| 2a              | DIVYA AGARWAL                            | Promoter Group  |                               | 16749750                                   | 7.54         | 0                      | 0.00     | 16749750                                  | 7.54         |
| 2b              | NIKITA BANSAL                            | Promoter Group  |                               | 69200                                      | 0.03         | 0                      | 0.00     | 69200                                     | 0.03         |
| 2c              | MANJRIE AGARWALA                         | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 2d              | SUMANGAL INTERNATIONAL PVT. LTD.         | Promoter Group  |                               | 7666800                                    | 3.45         | 0                      | 0.00     | 7666800                                   | 3.45         |
| 2e              | SUMANGAL BUSINESS PVT. LTD.              | Promoter Group  |                               | 6831240                                    | 3.07         | 0                      | 0.00     | 6831240                                   | 3.07         |
| 2f              | AUROVILLE INVESTMENTS PVT LTD            | Promoter Group  |                               | 1845000                                    | 0.83         | 0                      | 0.00     | 1845000                                   | 0.83         |
| 2g              | DIVYA MANJARIE FAMILY TRUST              | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 2h              | SANJAY NIKITA FAMILY TRUST               | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| <b>3</b>        | <b>RAJESH KUMAR AGARWAL</b>              | <b>Promoter</b> |                               | 4053882                                    | 1.82         | 0                      | 0.00     | 4053882                                   | 1.82         |
| 3a              | HARI PRASAD AGARWALA & OTHERS HUF        | Promoter Group  |                               | 1608890                                    | 0.72         | 0                      | 0.00     | 1608890                                   | 0.72         |
| 3b              | SUMITRA DEVI AGARWAL                     | Promoter Group  |                               | 1516150                                    | 0.68         | 0                      | 0.00     | 1516150                                   | 0.68         |
| 3c              | BHAWNA AGARWAL                           | Promoter Group  |                               | 3144816                                    | 1.42         | 0                      | 0.00     | 3144816                                   | 1.42         |
| 3d              | TANISHQA AGARWAL                         | Promoter Group  |                               | 100000                                     | 0.05         | 0                      | 0.00     | 100000                                    | 0.05         |
| 3e              | VANSHIKA AGARWAL                         | Promoter Group  |                               | 100000                                     | 0.05         | 0                      | 0.00     | 100000                                    | 0.05         |
| 3f              | BRIJDHAM MERCHANTS PVT. LTD.             | Promoter Group  |                               | 7743990                                    | 3.49         | 0                      | 0.00     | 7743990                                   | 3.49         |
| <b>4</b>        | <b>VISHNU KHEMANI</b>                    | <b>Promoter</b> |                               | 18786900                                   | 8.46         | 0                      | 0.00     | 18786900                                  | 8.46         |
| 4a              | SUDHA KHEMANI                            | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 4b              | NIKHIL KHEMANI                           | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 4c              | MADANLAL VISHNU PRASAD (HUF)             | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| <b>5</b>        | <b>PREM KUMAR BHAJANKA</b>               | <b>Promoter</b> |                               | 3672561                                    | 1.65         | 0                      | 0.00     | 3672561                                   | 1.65         |
| 5a              | YASH BALA BHAJANKA                       | Promoter Group  |                               | 3149132                                    | 1.42         | 0                      | 0.00     | 3149132                                   | 1.42         |
| 5b              | NANCY CHOUDHARY*                         | Promoter Group  | 02-09-2025                    | 95000                                      | 0.04         | (80,500)               | (0.04)   | 14500                                     | 0.01         |
| 5c              | MANSI BHAJANKA                           | Promoter Group  |                               | 0                                          | 0.00         | 0                      | 0.00     | 0                                         | 0.00         |
| 5d              | TUSHAR BHAJANKA*                         | Promoter Group  | 02-09-2025                    | 0                                          | 0.00         | 80500                  | 0.04     | 80500                                     | 0.04         |
| <b>Total :-</b> |                                          |                 |                               | <b>161382858</b>                           | <b>72.64</b> | <b>0</b>               | <b>0</b> | <b>161382858</b>                          | <b>72.64</b> |

\*Ms. Nancy Choudhary, daughter of Mr. Prem Kumar Bhajanka, has transferred by way of gift 80,500 equity shares of the Company in favour of Mr. Tushar Bhajanka, son of Mr. Prem Kumar Bhajanka.

**PREM KUMAR BHAJANKA**  
(Promoter)

Place: Kolkata  
Date: 03-09-2025