

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 19th November, 2024

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: Information with respect to Subsidiary Company

Further to our intimations dated 9th February, 2021, 16th July, 2021 and 24th September, 2021, it is hereby informed that the percentage of shareholding of the Company in its Subsidiary, Century Infotech Ltd. has increased from 99.99% to 100% upon acquisition of 360 shares from the other existing shareholders. The acquisition and transfer of shares was completed on 18th November, 2024, late in the evening. Consequently, Century Infotech Ltd. has become a wholly owned subsidiary of the Company with effect from 18th November, 2024.

It is further informed that Century Infotech Ltd. is not a material subsidiary of the Company.

This is for your 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

