

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



Date: 27th 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(s)/ Madam(s)

Subject: Submission of Newspaper publications

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 27th August, 2025, intimating completion of dispatch of Notice convening the 44th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31st March, 2025 to the members of Century Plyboards (India) Ltd.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



RIL: Expectations, strategic stock price trend

PUNEET WADHWAN & REX CANO
New Delhi/Mumbai, 26 August

Reliance Industries (RIL) is scheduled to hold its annual general meeting (AGM) on Friday, August 29, amid expectations that the company would spell out details of its plans to double the overall capex by 2030.

That part, a road map for doubling of Jio and retail business ventures in three-to-four years and a game plan for the new energy (NE) business, vertical reorganising, earnings from the oil-to-chemicals (O2C) segment, is anticipated, analysts said.

At the AGM held in 2024, the Mukesh Ambani-led conglomerate had guided for two times growth in business by 2030, with Jio and Retail envisaged to double over the next three-to-four years.

The RIL AGM on August 29, according to G Chokkalingam, founder and head of research, Equinomics Research, will be forward looking, spelling out details on its consumer/FMCG businesses. "The markets also await clarity on how the company plans to unlock value for shareholders from the new energy and telecom (Jio) businesses," he said.

RIL stock outperforms
At the bourses, meanwhile, the stock has been an outperformer, rallying nearly 16.5 per cent thus far in calendar year 2025 (CY25) as compared to 0.7 per cent gain in the BSE Oil & Gas index and a flat return by the BSE Senses during this period. ACE Equity data shows that RIL stock has outperformed the BSE Oil & Gas index and a flat return by the BSE Senses during this period.

This outperformance has been mostly led by hopes of Jio unlocking value for the company and shareholders going ahead, according to Chokkalingam. If the company is able to unlock value, he believes, it can aim RIL's future growth, especially in telecom. "The stock can be bought from a long-term perspective. The only hangover is the fact that RIL is a big beneficiary of cheap Russian oil,"

Scrip score
Reflexive stock ahead of after AGM over past 5 years

% change	1-month	1-week	1-day	AGM date	1-day	1-week	1-month
-1.5	0.0	-0.1	Aug 29, 2024	1.5	-1.8	0.4	
-1.4	-2.7	-0.4	Aug 28, 2023	-1.1	-1.4	-3.0	
4.4	0.5	-0.5	Aug 29, 2022	-0.8	-1.0	-10.2	
10.2	-0.3	-0.9	Jun 24, 2021	-2.4	-2.6	-2.2	
18.7	5.2	-0.9	Jul 15, 2020	-3.7	8.6	14.5	

which can get impacted in case of adverse tariffs. That said, the share of RIL's revenue from the oil-to-chemicals (O2C) segment, which will call for a rerating of the stock in the medium-to-long term," Chokkalingam said.

Those at US, too, expect RIL stock to perform well in the coming 12-18 months as the group's earnings transformation of the last five years opens a path towards value unlocking.

They expect Jio value unlocking in 12-18 months as it reaches maturity with mid-teens growth and growing cash flows. Retail growth should improve to 'teens' as restructuring of B2B comes to a close and store expansion of the past 24 months shows results. We also expect the new energy to start contributing. Ebitda from FY27E with 10GW of Solar PV and 15GW of Battery capacity by '27, the brokerage said in a recent note while maintaining a price target of ₹1,750 on the counter.

Post-AGM history
Historic data shows that RIL stock has mostly taken a hit on the one-week and one-month period post AGM.

In 2022 and 2023, RIL stock tumbled over 10 per cent in the one-month period post the event. The 2020 AGM was an exception wherein the stock rallied over 14 per cent on a similar time-line.

While the market awaits indication of timelines for Reliance's Jio and Retail

YOUR MONEY

INVESTING IN MICROCAPS

Limit exposure to 5-10%, enter with 5-7-year horizon

HIMALI PATEL
The Securities and Exchange Board of India (Sebi) chairman, Tuhin Kant Pandey, recently cautioned mutual funds against investing heavily in microcap companies, citing liquidity constraints and volatility. Retail investors who invest directly in these stocks or indirectly through mutual funds (MFs) need to be mindful of the associated risks. Microcaps are firms ranked beyond the top 500 by market cap.

High return potential
Microcaps offer early-stage growth opportunities. "If the business model scales up, wealth creation can be significant as today's microcaps become tomorrow's midcaps," says Shrikant Chouhan, head of equity research, Kotak Securities.

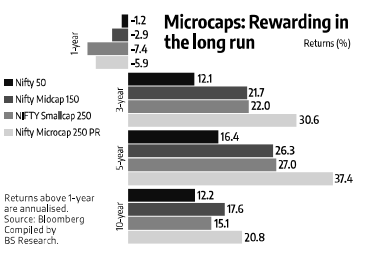
"A successful new product, expansion into new geographies or a strategic partnership can lead to rapid growth and significant

returns," says Devash Vakil, head of Prime Research, HDFC Securities. Over the long run, microcaps have delivered strong performance.

Volatile and illiquid
Microcap stocks have been more volatile than large-caps in the past 15 years. "The Nifty Microcap 250 Index has shown 21-24 per cent yearly volatility versus 13-17 per cent for the Nifty 50," says Varun N Joshi, smallcase manager and director, GoFund. "This volatility is due to its high impact cost. Even a few lakh rupees worth of buying or selling can move the stock significantly," says Chouhan.

Vakil adds that these stocks are vulnerable to market fluctuations, economic changes, and company-specific news. Poor execution means many good ideas fail to scale.

Are they right for you?
Investors need strong conviction and a high risk appetite. "They



should be mentally prepared for portfolio drawdowns of 30 per cent or more," says Pawan Bharradina, co-founder and chief investment officer (CIO), Equiteer Capital. "Such stocks may be useful for aggressive portfolios, but should not be part of the core holdings," says Umeshkumar Mehta, CIO, SAMCO MF.

Diligence is critical
Retail investors need to look out for red flags. "These include accounting irregularities, poor liquidity (daily trading volume less than ₹5 crore), excessive promoter pledges, high frequency of management changes, and abnormal trading activity," says Joshi. Investors should check debt levels, quality of cash flow, and reliance on a single customer or supplier.

Pay attention to issues like resignation by the auditor and related party dependencies. Mehta specifies that the promoter's shareholding should be above 40 per cent, and not more than 35 per cent should be pledged.

On financials, he suggests that the company's profitability should have grown by 25 per cent or above over the past three years. Avoid companies red-flagged by regulators.

Bharradina warns against investing in fashionable sectors without adequate knowledge, entering at stretched valuations, or betting on companies that frequently issue equity. "Investors should limit exposure to 5-10 per cent of the portfolio and have a 5-7-year horizon," says Joshi.

One open-ended passive mutual fund option exists: Motilal Oswal Nifty Microcap 250 Index Fund. "Seasoned investors with high risk tolerance, surplus capital not required for essential goals, and who can stay invested for 8-10 years can consider a measured allocation in their satellite portfolio," says Charu Pahuja, certified financial planner, group director and chief operating officer, Wise Finserve.

The writer is a Mumbai-based independent journalist

Switching back to NPS from UPS? Here's all you need to know

The Centre has given a one-time and one-way option to its employees to switch back to the National Pension Scheme (NPS). Those not facing removal, dismissal, compulsory retirement, or any pending disciplinary proceedings can opt for this.

One has to switch one year before superannuation or three months before voluntary retirement.

What happens after the switch
Once an employee switches, he/she will not be entitled to assured payouts of UPS. The government's 4 per cent differ-

tial contribution will be calculated and added to their NPS corpus at the time of exit.

Benefits of NPS
The NPS does not guarantee fixed payouts. However, it has advantages. Investments are spread across equities, corporate

debt, and government bonds, which can yield better returns long term. Subscribers can choose the allocation. At retirement, up to 60 per cent of the corpus can be withdrawn tax-free. The rest must be used to buy an annuity, which provides a monthly pension.

Read full report here: mybs.in/2epPdoQ

COMPILED BY AMIT KUMAR

TIERRA AGROTECH LIMITED
CIN: I197203NP3000004
Registered Office: T-4, 10/109/20/20, Greenfield, Amerpet, Hyderabad, Telangana - 500016, India. Website: www.tierragroup.com
E-mail: investorrelations@tierragroup.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING

TIERRA is hereby giving the 44th Annual General Meeting (AGM) of Tierra Tech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 10:00 PM, through Video Conferencing (VCO) and Audio Visual Means (AVM) to transact such items of business as set out in the Notice calling the 44th AGM of the Company.

A Notice of the AGM along with the Annual Report for the financial year 2024-25 is sent to the members of the Company by electronic means, whose email addresses are registered with the Company/Depository Participants. The meeting will be conducted without physical presence in accordance with General Circular 14/2020 dated April 8, 2020, 17/2020 dated April 15, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/24 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with circular no. SEBI/HO/CFD/CFO-POD-2/P/CR/2024/133 dated October 3, 2024 and e-voting circular issued by the Securities and Exchange Board of India (SEBI). The Company has also issued a separate Notice of the AGM and the Annual Report on its website www.tierragroup.com and on the website of stock exchange www.bseindia.com and on the website of CDSL - www.cdslindia.com pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 4 of the Companies Management and Administration Rules, 2014, as amended and Section 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and MCA Circulars and SEBI Circulars. Company members holding shares in physical or dematerialized form to cast their vote electronically, the Board has appointed Ms. N. Vanitha, Practising Company Secretary to conduct the e-voting in accordance with the rules and regulations for this purpose. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agent.

DETAILS:
All the items of business are transacted through voting by electronic means only. Members holding shares either in physical form or dematerialized form, as on the cutoff date, i.e., Thursday, September 18, 2025, shall only be entitled to cast their vote electronically on the terms of business as set out in the Notice, either by remote voting through the AGM. The voting rights of the members holding shares in physical form shall be proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cutoff date.

The e-voting facility shall be available from September 18, 2025, till September 25, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has initiated sending a letter to members whose e-mail address is not registered with the Company/Depository Participant providing the exact web-link of the Company's website where the Annual Report for financial year 2024-25 can be accessed.

The remote e-voting period commences on Monday, September 22, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.) (both days inclusive). The e-voting facility shall be available through the e-voting system from 9:00 AM to 5:00 PM on the said dates. The e-voting facility shall be available through the e-voting system from 9:00 AM to 5:00 PM on the said dates. The e-voting facility shall be available through the e-voting system from 9:00 AM to 5:00 PM on the said dates. The e-voting facility shall be available through the e-voting system from 9:00 AM to 5:00 PM on the said dates.

Members who have not cast their vote through remote voting, shall be entitled to exercise their right to vote through voting at the AGM. Members who have cast their vote through remote voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member on the cutoff date should contact the Notice for information purpose only. Members who have acquired the e-voting facility of the AGM and hold a request at the cutoff date, may access NPS/UPS by sending a request to investor@tierragroup.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, members are already registered with NPS for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NPS services i.e. IDEAS, you can login at <https://investors.nsl.com> with your existing IDEAS login and access the e-voting page.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.tierragroup.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites, viz. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NDSL at <https://www.evoting.nsl.com>.

Members who are registered with the Company/Depository Participants may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the "Downloads" section of NDSL's e-voting website, viz. www.evoting.nsl.com or call at 022-4886-7000 or contact Ms. Pallavi Kulkarni, Senior Manager - NDSL at e-mail: investor@nsl.com or contact at NDSL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Flies, Mumbai 400 033. Members holding securities in demat mode may refer to the frequently asked questions at 1800-21-09911 or e-mail: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investor@tierragroup.com in this regard.

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 44th AGM. The declared results, along with the Scrutinizer's Report, will be available for download on the website www.tierragroup.com and on NDSL's e-voting website: www.evoting.nsl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhurani
Company Secretary

asianpaints

Asian Paints Limited
CIN: L2422MH1945PLC004598
Registered Office: 6/A & B, Shantigarh, Santacruz (East), Mumbai - 400 055, Maharashtra, India
Phone No: (022) 5218 1000
Website: www.asianpaints.com
E-mail: investorrelations@asianpaints.com

NOTICE

TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATIONAL AND PROTECTION FUND

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereon ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more, inter alia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by Friday, 7th November 2025, to avoid transfer of their shares to the demat account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID/Client ID whose shares are liable to be transferred to the demat account of IEPF Authority is available on the website of the Company (<https://www.asianpaints.com/IEPF.html>) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the demat account of the IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1986.

In case no valid claim in respect of such equity shares is received from shareholders by Friday, 7th November 2025, the said equity shares shall be transferred to the demat account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that -

- For equity shares held in electronic mode, the shares will be directly transferred from the demat account of the Shareholders to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.
- For equity shares held in physical form, new share certificate(s) will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificate(s), the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of dividend/dividends and shares transferred to IEPF pursuant to the IEPF Rules. The original share certificate(s) which stand registered in the name of the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in prescribed Web Form. E-voting facility of the IEPF Authority (www.iefpf.gov.in) along with fee specified by the Authority from time to time in consultation with the Central Government after obtaining the Entitlement Letter from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar and Transfer Agent: **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**
(Unit: Asian Paints Limited)
Plot No. 22F, Plot No. 23, Bhandarkar Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India
Tel No: +91 818 811 8484
Fax: +91 22 4918 8600
Toll Free Number: 1800 10 10 124
E-mail: csq@intime.mpm.com
Website: www.intime.mpm.com

For ASIAN PAINTS LIMITED
Sd/-
R J JAYAMURUGAN
CFO & COMPANY SECRETARY

Choice International Ltd.
The Top of Banking
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting

32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Wednesday, 27 September 2025 at 11:00 A.M. (IST) at Sun Palace Hotel, Chhatrapati Shivaji Maharaj, Chhatrapati Shivaji Maharaj, Mumbai, Maharashtra 400025, to transact the business, as set forth in the Notice of the Meeting dated 26th August, 2025.

In terms of Section 101 and 133 of the Companies Act, 2013 read together with the Rules, Regulation 36(a) of the LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company. Any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com or secretarial@choiceindia.com mentioning your Folio No./DP ID/Client ID. Those members, who desire to receive a physical statement of their documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to their Depository Participant in case of Shares held in dematerialized form (FIA in Form ISR-1 (in case of Shares held in physical form)).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company's Secretarial Department at secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Companies Act, 2013, and rules made thereunder and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details are requested pursuant to the Act and Rules as are under:

- The cut-off date to determine eligibility to cast votes by electronic voting is September 10, 2025. The e-voting shall be open for 3 (Three) days, commencing on Sunday, September 14, 2025 at 09:00 AM (IST) and shall end on Tuesday, September 16, 2025 at 05:00 PM (IST) for all shareholders, whether holding shares in physical form or in dematerialized form. All the details shall be displayed on the website of the Company and beyond the said date and time.
- Members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot paper. A person, who acquires shares and becomes shareholder of the Company after the cutoff date of the notice and holding shares as of the cutoff date can do voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com or secretarial@choiceindia.com mentioning your Folio No./DP ID/Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting your vote.
- The Company has appointed Mr. Manoj Menon, Partner of M M Mirani & Associates LLP and Company Secretaries in whole-time practice with Membership No. SES 17055 and Certificate of Practice No. 11601, as the Scrutinizer for the AGM. The details of the Scrutinizer and the e-voting user manual for Shareholder available at helpdesk.evoting@choiceindia.com or by contacting.

For detailed instruction pertaining to e-voting, members may please refer to the section "E-voting" of the Annual General Meeting, in case of queries or grievances pertaining to e-voting procedure, members may write the e-voting user manual for Shareholder available at helpdesk.evoting@choiceindia.com or by contacting.

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futrex, A-Wing, 25th Floor, NM Joshi Marg, Lower Panel, Mumbai - 400 013	Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai - 400 099
Name & Designation	Rakesh Datta Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance Officer
Toll Free No.	1800 22 55 33	(022)6707 9999
Email ID	helpdesk.evoting@cdslindia.com	info@choiceindia.com secretarial@choiceindia.com

NOTICE IS FURTHER GIVEN pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Registrar and Share Transfer Agents will remain closed from September 11, 2025 to September 17, 2025 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
Karishma Shah
Company Secretary & Compliance Officer

Place: Kolkata
Date: 27 August, 2025

Place: Mumbai
Date: 26th August 2025

Place: Mumbai
Date: 27 August 2025

