

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



29th May, 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/ Madam,

Sub.: Outcome of Meeting of Board of Directors of the Company

The Board of Directors of the Company, at its meeting held on 29th May, 2025, has, inter-alia, transacted the following items of business:

1. Considered and approved Audited Standalone Financial Results and Audited Consolidated Financial Results for the Quarter and year ended 31st March, 2025;
2. Recommended Dividend @ Re. 1/- (Rupee One) per Equity Share of Face Value Re.1/- each for the financial year ended 31st March, 2025;
3. Considered and approved appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) and Shri Kothandaraman Hari (DIN: 08901674) as Additional Directors in the Independent category, both for a term of five years with effect from 29th May, 2025. It was also noted that present (second) term of Shri Sunil Mitra and Shri Debanjan Mandal, as Independent Directors of the Company, is due for completion on 31st July, 2025;
4. Recommended to the members for their approval at the ensuing Annual General Meeting, appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as Secretarial Auditors of the Company, for a term of five consecutive years, for conducting secretarial audit for a period commencing from FY 2025-26 to FY 2029-30 and to fix their annual remuneration;
5. Considered and approved amendment in the Company's 'Code of conduct to regulate, monitor and report trading by designated persons' and 'Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information';
6. Considered and approved reconstitution of Risk Management Committee with effect from 1st August, 2025.

The meeting commenced at 12.30 PM and concluded at 2.04 PM.

This is for you 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

