

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 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
---	--

Dear Sir/ Madam,

Sub: Recommendation of Dividend

This is to inform you that the Board of Directors at its Meeting held today, i.e., 29th May, 2025 has, inter-alia, recommended Dividend @ Re. 1/- (Rupee One) per Equity Share of Face Value Re.1/- each for the financial year ended 31st March, 2025.

Payment of dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be shall be made within 30 days from the date of approval by the shareholders at the forthcoming Annual General Meeting of the Company.

Book Closure date for the same shall be intimated to the Stock Exchanges in due course of time.

The meeting commenced at 12:30 P.M. and concluded at 2.04 P.M.

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

