

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



30th July, 2026

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)

Sub: Intimation regarding conference call Unaudited Financial Results for the Quarter ended 30th June, 2026

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call with Investors and analysts is scheduled on Tuesday, 4th August, 2026 at 02:30 P.M. in relation to the Unaudited Financial Results for the quarter ended 30th June, 2026.

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





Cordially invites you to

Q1FY27 Result Conference Call

of



Century Plyboards (India) Limited

Represented by

Mr. Sanjay Agarwal - Managing Director & CEO

Mr. Keshav Bhajanka, Executive Director

Mrs. Nikita Bansal, Executive Director

Mr. Arun Julasaria, Chief Financial Officer

Mr. Navarun Sen, COO, Plywood

Mr. Sumant Wattas, CEO, MDF & Particle Board

Mr. Vishu Goel, CEO, Laminates

on Tuesday, August 4, 2026

at 14:30 IST

Diamond Pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3441975&linkSecurityString=1d845e4920>

Universal Access Numbers

+91 22 6280 1480 | +91 22 7115 8845

Universally accessible from all networks & all countries

We look forward to your participation

For further information, please contact

Navin B. Agrawal | Head, Institutional Equities

+91 98200 27446 | navin.agrawal@skpsecurities.com

Vaibhav Pachisia | Head, Research

+91 98308 96666 | vaibhav.pachisia@skpsecurities.com