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

31st July, 2026

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 **Scrip Code: 532548**	Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **Scrip Name- Centuryply**

Dear Sir/ Madam,

Sub.: Unaudited Financial Results for the Quarter ended 30th June, 2026

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 31st July, 2026 has, inter-alia, considered and approved the Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following for the quarter ended on 30th June, 2026:

1. Unaudited Standalone Financial Results.
2. Limited Review Report of the Statutory Auditors in respect of Unaudited Standalone Financial Results.
3. Unaudited Consolidated Financial Results.
4. Limited Review Report of the Statutory Auditors in respect Unaudited Consolidated Financial Results.

The meeting commenced at 12.30 PM and concluded at 01: 55 PM.

This is for you information and record.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

SUNDEEP JHUNJHUNWALA
Digitally signed by SUNDEEP JHUNJHUNWALA
Date: 2026.07.31 14:02:17 +05'30'

Company Secretary

Enclosed: As above

CENTURYPLY

CENTURY PLYBOARDS (INDIA) LIMITED

Regd.Office : P - 15/1, Taratala Road, Kolkata - 700088
Phone: 033-39403950
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CIN: L20101WB1982PLC034435

(₹ in Lacs)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (refer note 2)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a. Revenue from Operations	1,34,841.18	1,27,738.84	1,01,724.47	4,64,596.56
	b. Other Income	1,031.18	808.20	1,081.74	3,732.04
	Total Income	**1,35,872.36**	**1,28,547.04**	**1,02,806.21**	**4,68,328.60**
2	**Expenses**				
	a. Cost of materials consumed	63,946.68	54,101.15	43,789.21	2,02,912.59
	b. Purchase of stock-in-trade	14,842.52	16,045.88	13,369.81	59,749.12
	c. Changes in inventories of finished goods, stock-in-trade & work-in-progress	(3,476.10)	1,590.66	11.64	(2,391.30)
	d. Employee benefits expense	20,190.33	19,150.68	16,432.91	70,987.69
	e. Finance cost (refer note 3)	1,653.01	1,476.66	1,018.45	5,686.88
	f. Depreciation and amortisation expense	3,671.57	3,398.29	2,342.24	12,524.74
	g. Other expenses (refer note 3)	22,135.09	22,584.06	16,941.53	81,523.50
	Total Expenses	**1,22,963.10**	**1,18,347.38**	**93,905.79**	**4,30,993.22**
3	**Profit/(Loss) before Exceptional Item and Tax (1-2)**	**12,909.26**	**10,199.66**	**8,900.42**	**37,335.38**
4	**Exceptional items (refer note 4)**	-	-	-	717.89
5	**Profit/(Loss) before Tax after Exceptional Item (3-4)**	**12,909.26**	**10,199.66**	**8,900.42**	**36,617.49**
6	Tax Expense				
	a. Current Tax Expense	3,630.54	2,286.30	1,898.05	8,910.36
	b. Tax expenses /(credit) for earlier years	-	-	-	(256.96)
	c. Deferred Tax charge/(credit)	(170.01)	166.14	220.47	282.06
	Total Tax Expense	**3,460.53**	**2,452.44**	**2,118.52**	**8,935.46**
7	**Net Profit For The Period/Year (5-6)**	**9,448.73**	**7,747.22**	**6,781.90**	**27,682.03**
8	Other Comprehensive Income/(Loss)				
	(i) Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit plans	(20.37)	418.02	(169.19)	(81.49)
	Income tax relating to above	5.13	(105.21)	42.58	20.51
	Total Other Comprehensive Income/(Loss)	**(15.24)**	**312.81**	**(126.61)**	**(60.98)**
9	**Total Comprehensive Income/(Loss) (7+8)**	**9,433.49**	**8,060.03**	**6,655.29**	**27,621.05**
10	Paid up Equity Share Capital (Face value of ₹ 1/- each)	2,225.27	2,225.27	2,225.27	2,225.27
11	Other Equity				2,66,944.56
12	**Earnings Per Share (Face value of ₹ 1/- each)**				
	- Basic & Diluted	**4.25***	**3.49***	**3.05***	**12.46**
	*not annualised				

S.R. Batliboi & Co. LLP Kolkata

CENTURY PLYBOARDS (INDIA) LIMITED KOLKATA

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Email: kolkata@centuryply.com; website: www.centuryply.com
CIN: L20101WB1982PLC034435

(₹ in Lacs)

Unaudited Standalone Segment-wise Revenue, Results, Assets and Liabilities for the Quarter ended 30th June, 2026

	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (refer note 2)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
	(a) Plywood and Allied Products	85,490.94	79,995.45	64,739.76	2,92,132.06
	(b) Laminate and Allied Products	16,005.70	16,243.26	14,905.93	62,481.31
	(c) Medium Density Fibre Board	22,078.10	21,930.12	16,771.09	80,483.85
	(d) Particle Board	8,764.61	6,793.34	3,416.30	20,038.93
	(e) Others	2,638.25	2,825.77	1,941.53	9,662.85
	Total Segment Revenue	**1,34,977.60**	**1,27,787.94**	**1,01,774.61**	**4,64,799.00**
	Less : Inter Segment Revenue	136.42	49.10	50.14	202.44
	Revenue from Operations	**1,34,841.18**	**1,27,738.84**	**1,01,724.47**	**4,64,596.56**
2	**Segment Results [Profit/(Loss) Before Tax]**				
	(a) Plywood and Allied Products	13,363.28	11,266.50	9,076.91	40,911.12
	(b) Laminate and Allied Products	1,408.57	1,158.38	640.75	3,912.62
	(c) Medium Density Fibre Board	1,556.72	1,531.92	1,699.07	5,935.86
	(d) Particle Board	(784.60)	(612.68)	(92.95)	(3,217.30)
	(e) Others	210.53	94.49	52.18	311.61
	Total Segment Profit before Finance Cost,Tax and unallocable items	**15,754.50**	**13,438.61**	**11,375.96**	**47,853.91**
	Less : Finance Cost	1,653.01	1,476.66	1,018.45	5,686.88
	Other Unallocable Expenditure (net of Unallocable Income)	1,192.23	1,762.29	1,457.09	5,549.54
	Total Profit Before Tax (after Exceptional items)	**12,909.26**	**10,199.66**	**8,900.42**	**36,617.49**
3a	**Segment Assets**				
	(a) Plywood and Allied Products	1,45,054.64	1,27,884.50	1,21,331.68	1,27,884.50
	(b) Laminate and Allied Products	47,199.76	38,656.51	33,834.73	38,656.51
	(c) Medium Density Fibre Board	69,236.32	67,271.40	65,249.77	67,271.40
	(d) Particle Board	72,296.74	72,669.75	67,263.97	72,669.75
	(e) Others	4,092.83	3,096.29	2,018.43	3,096.29
	Total Segment Assets	**3,37,880.29**	**3,09,578.45**	**2,89,698.58**	**3,09,578.45**
	Add: Unallocated Assets	1,21,143.62	1,06,245.35	88,217.25	1,06,245.35
	Total Assets	**4,59,023.91**	**4,15,823.80**	**3,77,915.83**	**4,15,823.80**
3b	**Segment Liabilities**				
	(a) Plywood and Allied Products	35,896.19	32,461.53	24,874.53	32,461.53
	(b) Laminate and Allied Products	15,481.74	12,636.70	10,582.54	12,636.70
	(c) Medium Density Fibre Board	7,328.21	6,908.22	4,389.43	6,908.22
	(d) Particle Board	3,399.09	2,650.16	4,132.90	2,650.16
	(e) Others	2,776.98	2,104.38	1,852.35	2,104.38
	Total Segment Liabilities	**64,882.21**	**56,760.99**	**45,831.75**	**56,760.99**
	Add: Unallocated Liabilities	1,15,538.41	89,892.98	81,658.19	89,892.98
	Total Liabilities	**1,80,420.62**	**1,46,653.97**	**1,27,489.94**	**1,46,653.97**

S.R. Batliboi & Co. LLP Kolkata

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CIN: L20101WB1982PLC034435

1 The above unaudited standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 31st July, 2026.The Statutory Auditors have expressed an unmodified audit conclusion on these standalone financial results.

2 The figures for the quarter ended 31st March are the balancing figures between audited figures in respect of the full financial year ended 31st March and unaudited published year to date figures for the nine months upto 31st December, which were subjected to limited review as required under the Listing Regulations.

3 Other expenses include Rs. 1,074.65 Lacs for the quarter ended 31st March, 2026 & Rs. 1,960.90 Lacs for the year ended 31st March, 2026 and Finance cost include Rs. 167.11 Lacs for the quarter ended 31st March, 2026 & Rs. 753.58 Lacs for the year ended 31st March, 2026 on account of loss arisen from foreign exchange fluctuations and on re-instatement of foreign exchange assets and liabilities.

4 The Government of India implemented the New Labour Codes with effect from 21st November 2025 and subsequently issued supporting Rules and Frequently Asked Questions (FAQs) to facilitate assessment of the related financial impact.
Based on the expected revised salary structure and actuarial valuation obtained, the Company had recognised an expense of Rs. 717.89 Lacs during the year ended 31st March, 2026. This had been disclosed as an "Exceptional Items" in the financial results.

for Century Plyboards (India) Limited

Date: 31st July, 2026
Place: Kolkata

S R Batliboi & Co. LLP
Kolkata

Sanjay Agarwal
CEO & Managing Director
DIN:00246132

22, Camac Street
3rd Floor, Block 'B'
Kolkata - 700 016, India
Tel : +91 33 6134 4000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Century Plyboards (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Century Plyboards (India) Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

S.R. Batliboi & Co. LLP Kolkata

S.R. BATLIBOI & CO. LLP
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

S.R. Batliboi & Co. LLP
Kolkata

per Sanjay Kumar Agarwal
Partner
Membership No.: 060352

UDIN: 26060352VAICFV5726
Place: Kolkata
Date: July 31, 2026

CENTURYPLY

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(₹ in Lacs)

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (refer note 2)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a. Revenue from Operations	1,56,138.45	1,49,220.65	1,16,935.99	5,39,717.99
	b. Other Income	217.02	474.30	187.62	1,023.90
	Total Income	**1,56,355.47**	**1,49,694.95**	**1,17,123.61**	**5,40,741.89**
2	**Expenses**				
	a. Cost of materials consumed	77,218.15	67,491.76	54,006.54	2,51,085.16
	b. Purchases of stock-in-trade	7,008.12	6,070.64	7,727.90	31,659.47
	c. Changes in inventories of finished goods, stock-in-trade & work-in-progress	(1,625.28)	3,599.48	(1,506.77)	(5,097.94)
	d. Operating Expenses (Logistics services) (refer note 5)	2,487.64	2,539.76	1,218.81	6,749.34
	e. Employee benefits expense	23,670.71	21,910.03	19,194.85	82,448.69
	f. Finance cost (refer note 3)	2,955.70	2,896.31	2,218.68	11,348.83
	g. Depreciation and amortisation expense	5,411.61	4,949.47	3,670.03	18,208.21
	h. Other expenses (refer note 3 & 5)	27,600.71	29,871.50	23,478.57	1,07,833.61
	Total Expenses	**1,44,727.36**	**1,39,328.95**	**1,10,008.61**	**5,04,235.37**
3	**Profit before Exceptional Item and Tax (1-2)**	**11,628.11**	**10,366.00**	**7,115.00**	**36,506.52**
4	Exceptional items (refer note 4)	-	7.23	-	768.41
5	**Profit before Tax (3-4)**	**11,628.11**	**10,358.77**	**7,115.00**	**35,738.11**
6	Tax Expense				
	a. Current Tax Expense	3,914.85	2,484.43	2,019.06	9,614.10
	b. Tax expenses /(credit) for earlier years	-	(17.64)	-	(282.01)
	c. Deferred Tax charge/(credit)	(617.17)	(49.45)	(196.96)	(427.40)
	Total Tax Expense	**3,297.68**	**2,417.34**	**1,822.10**	**8,904.69**
7	**Net Profit for the Period/Year (5-6)**	**8,330.43**	**7,941.43**	**5,292.90**	**26,833.42**
8	Other Comprehensive Income/(Loss)				
	(a) Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit plans	(4.60)	401.73	(167.18)	(77.45)
	Income tax relating to above	0.87	(97.55)	41.86	23.32
	(b) Items that will be reclassified to profit or loss				
	Exchange difference in respect of non integral foreign operation	1.00	118.55	266.51	514.70
	Total Other Comprehensive Income/(Loss)	**(2.73)**	**422.73**	**141.19**	**460.57**
9	**Total Comprehensive Income (7+8)**	**8,327.70**	**8,364.16**	**5,434.09**	**27,293.99**
10	**Profit For The Period Attributable to:**				
	- Owners of Century Plyboards (India) Limited	8,030.13	7,807.56	5,185.62	26,269.54
	- Non Controlling Interest	300.30	133.87	107.28	563.88
	Other Comprehensive Income/(Loss) for the period attributable to:				
	- Owners of Century Plyboards (India) Limited	(9.84)	397.48	139.41	429.99
	- Non Controlling Interest	7.11	25.25	1.78	30.58
	Total Comprehensive Income for the period attributable to:				
	- Owners of Century Plyboards (India) Limited	8,020.29	8,205.04	5,325.03	26,699.53
	- Non Controlling Interest	307.41	159.12	109.06	594.46
11	Paid up Equity Share Capital (Face value of ₹ 1/- each)	2,225.27	2,225.27	2,225.27	2,225.27
12	Other Equity				2,58,764.10
13	**Earnings Per Share (Face value of ₹ 1/- each)**				
	- Basic & Diluted	**3.61***	**3.51***	**2.33***	**11.82**

*not annualised

S.R. Batliboi & Co. LLP Kolkata

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(₹ in Lacs)

Unaudited Consolidated Segment-wise Revenue, Results, Balance Sheet for the Quarter ended 30th June, 2026

	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (refer note 2)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
	(a) Plywood and Allied Products	86,123.08	79,109.75	65,031.13	2,91,522.04
	(b) Laminate and Allied Products	19,936.26	19,840.48	17,373.00	74,344.06
	(c) Medium Density Fibre Board	33,409.22	35,631.90	25,913.51	1,28,446.93
	(d) Particle Board	8,764.61	6,793.34	3,416.30	20,038.93
	(e) Logistics Services	5,585.58	5,065.98	3,775.71	16,459.42
	(f) Others	2,618.09	2,873.04	1,969.73	9,659.07
	Total Segment Revenue	**1,56,436.84**	**1,49,314.49**	**1,17,479.38**	**5,40,470.45**
	Less : Inter Segment Revenue	298.39	93.84	543.39	752.46
	Revenue from Operations	**1,56,138.45**	**1,49,220.65**	**1,16,935.99**	**5,39,717.99**
2	**Segment Results [Profit/(Loss) Before Tax]**				
	(a) Plywood and Allied Products	14,248.62	11,748.96	9,532.64	42,824.31
	(b) Laminate and Allied Products	1,479.21	1,735.17	433.24	4,250.53
	(c) Medium Density Fibre Board	726.59	2,278.36	1,379.43	10,393.33
	(d) Particle Board	(784.60)	(612.68)	(92.95)	(3,217.30)
	(e) Logistics Services	706.09	166.57	254.06	1,243.95
	(f) Others	108.37	339.19	76.09	1,201.65
	Total Segment Profit before finance cost, Tax and unallocable items	**16,484.28**	**15,655.57**	**11,582.51**	**56,696.47**
	Less : Finance Cost	2,955.70	2,896.31	2,218.68	11,348.83
	Other Unallocable Expenditure (net of Unallocable Income)	1,900.47	2,400.49	2,248.83	9,609.53
	Total Profit Before Tax (after Exceptional items)	**11,628.11**	**10,358.77**	**7,115.00**	**35,738.11**
3a	**Segment Assets**				
	(a) Plywood and Allied Products	1,54,094.91	1,36,698.75	1,28,691.82	1,36,698.75
	(b) Laminate and Allied Products	75,330.97	65,741.59	58,996.72	65,741.59
	(c) Medium Density Fibre Board	1,64,126.75	1,60,263.58	1,56,810.21	1,60,263.58
	(d) Particle Board	72,296.74	72,669.75	67,263.97	72,669.75
	(e) Logistics Services	38,778.04	36,048.38	29,628.89	36,048.38
	(f) Others	20,505.59	18,220.06	11,912.14	18,220.06
	Total Segment Assets	**5,25,133.00**	**4,89,642.11**	**4,53,303.75**	**4,89,642.11**
	Add: Unallocated Assets	30,967.28	20,711.16	16,473.94	20,711.16
	Total Assets	**5,56,100.28**	**5,10,353.27**	**4,69,777.69**	**5,10,353.27**
3b	**Segment Liabilities**				
	(a) Plywood and Allied Products	34,895.58	31,193.67	24,640.82	31,193.67
	(b) Laminate and Allied Products	21,897.88	15,851.22	13,565.67	15,851.22
	(c) Medium Density Fibre Board	8,549.17	7,652.67	6,162.60	7,652.67
	(d) Particle Board	3,399.09	2,650.16	4,132.90	2,650.16
	(e) Logistics Services	18,554.46	17,307.01	17,153.32	17,307.01
	(f) Others	4,462.36	3,103.34	2,907.11	3,103.34
	Total Segment Liabilities	**91,758.54**	**77,758.07**	**68,562.42**	**77,758.07**
	Add: Unallocated Liabilities	1,92,977.74	1,69,591.15	1,58,047.66	1,69,591.15
	Total Liabilities	**2,84,736.28**	**2,47,349.22**	**2,26,610.08**	**2,47,349.22**

S.R. Batliboi & Co. LLP Kolkata

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1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 31st July, 2026.The Statutory Auditors have expressed an unmodified audit conclusion on these consolidated financial results.

2 The figures for the quarter ended 31st March are the balancing figures between audited figures in respect of the full financial year ended 31st March and unaudited published year to date figures for the nine months upto 31st December, which were subjected to limited review as required under the Listing Regulations.

3 Other expenses include Rs.2,166.98 Lacs for the quarter ended 31st March, 2026 & Rs.4,105.80 Lacs for the year ended 31st March, 2026 and Finance cost include Rs.252.03 Lacs for the quarter ended 31st March, 2026 & Rs.1,622.00 Lacs for the year ended 31st March, 2026 on account of loss arisen from foreign exchange fluctuations and on re-instatement of foreign exchange assets and liabilities.

4 The Government of India implemented the New Labour Codes with effect from 21st November 2025 and subsequently issued supporting Rules and Frequently Asked Questions (FAQs) to facilitate assessment of the related financial impact.
Based on the expected revised salary structure and actuarial valuation obtained, the Group had recognised an expense of Rs. 7.23 lacs for the quarter ended 31st March, 2026 and Rs.768.41 lacs for the year ended 31st March, 2026. This had been disclosed as an "Exceptional Items" in the financial results.

5 Operating expenses pertaining to the Logistics Services Segment (formerly referred to as the Container Freight Station Services Segment) have been re-grouped from "Other Expenses" to "Operating Expenses (Logistics Services)" for the corresponding quarter and year-end period.

6 Previous period figures have been re-arranged /re-grouped wherever necessary to make them comparable with current period figures.

for Century Plyboards (India) Limited

Sanjay Agarwal
CEO & Managing Director
DIN:00246132

Date: 31st July, 2026
Place: Kolkata

S R Batliboi & Co. LLP
Kolkata

S.R. BATLIBOI & CO. LLP
Chartered Accountants

22, Camac Street
3rd Floor, Block 'B'
Kolkata - 700 016, India
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Century Plyboards (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Century Plyboards (India) Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

S.R. Batliboi & Co. LLP Kolkata

4. The Statement includes the results of the entities as mentioned in Annexure – I.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of 6 (six) subsidiaries (including step down subsidiary), whose unaudited interim financial results include total revenues of Rs. 30,447.37 lakhs (before intercompany eliminations), total net loss after tax of Rs. 1,050.23 lakhs (before intercompany eliminations), total comprehensive loss of Rs. 1,038.72 lakhs (before intercompany eliminations), for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   The independent auditor's reports on interim financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of 10 (Ten) subsidiaries (including step down subsidiaries), whose interim financial results and other financial information reflect total revenues of Rs. 1,879.80 lakhs (before intercompany eliminations), total net loss after tax of Rs. 3.29 lakhs (before intercompany eliminations), total comprehensive loss of Rs. 3.29 lakhs (before intercompany eliminations), for the quarter ended June 30, 2026.

   The unaudited interim financial results and other unaudited financial information of these subsidiaries and have not been reviewed by their auditor(s) and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

S.R. Batliboi & Co. LLP
Kolkata

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/ financial information certified by the Management.

For S. R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Sanjay Kumar Agarwal
Partner
Membership No.: 060352

S.R. Batliboi & Co. LLP
Kolkata

UDIN: 26060352IMRNPZ6094
Place: Kolkata
Date: July 31, 2026

Annexure I

List of Subsidiaries

Sl. No.	Name
1	Auro Sundram Ply & Door Private Limited
2	Century MDF Limited
3	Ara Suppliers Private Limited
4	Arham Sales Private Limited
5	Adonis Vyaper Private Limited
6	Apnapan Viniyog Private Limited
7	Century Infotech Limited
8	Century Infra Limited
9	Century Panels Limited
10	Century Ports Limited
11	Pacific Plywood Private Limited
12	Century Gabon SUARL
13	Asis Plywood Limited @
14	Century Adhesives & Chemicals Limited @
15	Century Panels B.V. @
16	Century Furniture Fittings Limited

@ Represents step-down subsidiaries

S.R. Batliboi & Co. LLP Kolkata