

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



31st 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/ Madam,

Sub: Intimation of date of Annual General Meeting, Record Date and Book closure dates

We hereby inform you that the 45th Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on **Wednesday, 16th September, 2026 at 11:30 A.M.** This has been finalized by the Board at its meeting held on 31st July, 2026.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 10th September, 2026 to Wednesday, 16th September, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Record Date for the purpose of ascertaining the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2026 is **Wednesday, 9th September, 2026.**

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.

Company Secretary

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  PVC BOARD | CFS

