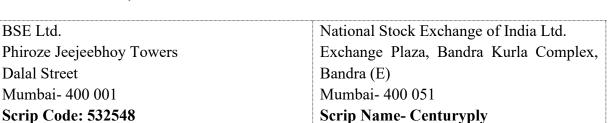
Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088
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Cin No: L20101WB1982PLC034435

Date: 31st October, 2025



Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Analyst / Institutional Investor meeting

We hereby inform you that the officials of the Company would be attending the Investor conference(s) as per below details:

Date	Name	Venue	Type of meeting
17 th November, 2025	Avendus Spark INDX: Annual Investor	Mumbai	One on One & Group
	Conference		
19 th November, 2025	JM Financial India Conference	Mumbai	One on One & Group

No unpublished price sensitive information (UPSI) is intended to be discussed/ shared during the interactions.

No transcript would be available in respect of the above.

The aforesaid schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you, Yours faithfully, For Century Plyboards (India) Ltd.

Company Secretary



EXTERIOR LAMINATES | DOOR | pvc board | CFS



