

Date: 01.04.2026

To,

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	The Members Audit Committee Century Plyboards (India) Ltd. P-15/1, Taratala Road Kolkata- 700 088
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Dear Sir(s)/ Madam(s)

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

In terms of the captioned Regulation, I, Sanjay Agarwal, Promoter of Century Plyboards (India) Ltd. ('Target Company') hereby declare that I, along with persons acting in concert with me, as detailed below, have not made any encumbrance directly or indirectly, in the shares of the Target Company held by us, during the financial year 2025-26:

Name(s) of the person	Category
Sanjay Agarwal	Promoter
Divya Agarwal	Promoter Group
Nikita Bansal	Promoter Group
Sumangal International Pvt. Ltd.	Promoter Group
Sumangal Business Pvt. Ltd.	Promoter Group
Auroville Investments Pvt. Ltd.	Promoter Group
Divya Manjarie Family Trust (Trustee-Divya Agarwal, Nikita Bansal and Rajesh Kumar Agarwal)	Promoter Group
Sanjay Nikita Family Trust (Trustee-Divya Agarwal, Nikita Bansal and Rajesh Kumar Agarwal)	Promoter Group

Kindly take the same on record.

Thanking You,
Yours Faithfully


(SANJAY AGARWAL)