



04th February, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/ Madam,

Sub: - Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 11th February, 2026**, inter alia, as follows:

- (i) to consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025.
- (ii) In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Board of Directors of the Company will consider raising of funds by way of **Rights Issue** as per applicable provisions thereof.

Further, in continuation to our intimation dated 23rd December, 2025 and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading (CEL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st January, 2026 and shall remain closed till 13th February, 2026 (both days inclusive) i.e. completion of 48 Hours from the declaration of Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025 of the Company to the Stock Exchanges.

Accordingly, all the Insiders (including Directors and Designated Persons as per CEL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Century Extrusions Limited

Regd. & Head Office :
 113, Park Street
 “N” Block, 2nd Floor
 Kolkata -700 016 (W.B.), India
 Ph. + 91 (033) 2229 1012/1291
 Fax : +91 (033) 2249 5656
 E.Mail : century@centuryextrusions.com
 Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
 WBIIIDC Industrial Growth Centre
 Plot No. 7A, Sector ‘B’ NIMPURA
 P.O. : Rakhajungle, Kharagpur - 721 301
 Dist. : Paschim Medinipur, West Bengal, India
 Ph. : +91 (03222) 233 310/324
 Fax : +91 (03222) 233 304
 E.mail : works@centuryextrusions.com



We request you to take the information on record.

Yours faithfully,
For Century Extrusions Limited

RAJAN
SINGH

Digitally signed by
RAJAN SINGH
Date: 2026.02.04
11:21:49 +05'30'

Rajan Singh
Company Secretary &
Compliance officer
Membership No.: A35350

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