

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



4<sup>th</sup> February, 2026

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

### **Sub.: Outcome of Meeting of Board of Directors of the Company**

The Board of Directors of the Company, at its meeting held on 4<sup>th</sup> February, 2026, has, inter-alia, transacted the following items of business:

1. Considered and approved Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2025;
2. Considered and approved re-appointment of Shri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director for a further period of five years w.e.f. 1<sup>st</sup> July, 2026 (present term expires on 30<sup>th</sup> June, 2026);
3. Considered and approved re-appointment of Shri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) for a further period of five years w.e.f. 1<sup>st</sup> July, 2026 (present term expires on 30<sup>th</sup> June, 2026)
4. Considered and approved re-designation of Dr. Sandip Pradhan as Chief Digital & Information Officer and his inclusion in the SMP category.
5. Considered and approved a proposal for setting up a new unit in the state of Uttar Pradesh for manufacturing of Plywood and Medium Density Fiber boards (MDF)

The meeting commenced at 12.30 PM and concluded at 1:33 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

For **Century Plyboards (India) Ltd.**

**Company Secretary**

