

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



4th February, 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 Sirs

Sub: Intimation regarding proposed Plywood and MDF manufacturing unit

This is to inform you that the Company at its Board Meeting held today, 4th February, 2026, has considered 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 necessary details pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to setting up of above said manufacturing facility are as mentioned below:

Sl.	Particulars	Details	
		Plywood	MDF
1.	Existing consolidated capacity of the Company	400800 CBM per year	561000 CBM per year
2.	Existing capacity utilization	93%	85%
3.	Proposed capacity addition	Phase-1- 60000 CBM per year Phase-2- 30000 CBM per year	330000 CBM per year
4.	Period within which the proposed capacity will be added	Phase-1- Q3- FY 2027-28 Phase-2- Q2- FY 2028-29	Q2- FY 2028-29
5.	Investment required to set up the unit	Phase-1- Approx. Rs. 200 Crores Phase-2- Approx. Rs. 130 Crores	Approx. Rs. 800 Crores
6.	Mode of financing for proposed project	Debt and Equity	Debt and Equity
7.	Rationale	Increasing demand; Proximity to principal source of raw material; Availability of man-power; Proximity to large customer base	



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This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

