

4th August 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: CENTENKA

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 500280

Dear Sir/Madam,

Sub: <u>Special Window - Re-lodgment for Transfer Request of Physical Shares of Century Enka Limited ('the Company')</u>

Pursuant to SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, the shareholders are hereby informed that a Special Window has been opened for re-lodgment of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned/ not attended due to deficiency in the documents/ process or otherwise. The re-lodgment window shall remain open for a period of **six months** i.e., from 7th July 2025 till 6th January 2026. During this period, the said securities that are re-lodged for transfer (including those requests that are pending with the listed company/ RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who have missed the earlier deadline of 31st March 2021 are requested to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at email-id. rnt.helpdesk@in.mpms.mufg.com or their address at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or the Company at e-mail-id. - cel.investor@adityabirla.com for further assistance.

The Company has published the said information through:

- a) Newspaper advertisement published in Business Standard all editions and Loksatta (Marathi Newspaper) Pune edition on 9th July 2025
- b) Notice of 59th Annual General Meeting dispatched to Shareholders on 18th July 2025
- c) Display on the Company's website: https://www.centuryenka.com. Weblink: https://www.centuryenka.com/investor-relations/index.html

The above is for your information and record.

Thanking you,

For Century Enka Limited

(Rahul Dubey)
VP-Legal & Company Secretary
FCS 8145