

Date: 24th December, 2025

BSE Limited 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 Sir(s)/Madam(s)

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 12th November, 2025, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	23 rd December, 2025 (Voting start date: 24 th November, 2025 at 9.00 a.m. IST and voting end date: 23 rd December, 2025 at 5.00 p.m. IST)
Total number of Members as on 14 th November, 2025 ('Cut-off date' for reckoning the voting rights of the Shareholders)	53,609
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 24th November, 2025 (9:00 A.M) to 23rd December, 2025 (5:00 P.M).



Copy of report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the items of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority.

Agenda-wise

Given below is the result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESSES

Item No. 1-

Appointment of Ms. Nilima Joshi (DIN: 00204705) as an Independent Director of the Company

Resolution Required :(Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		161382858	100.0000	161382858	0	100.0000	0.0000
Public - Institutional	E-Voting	49840758	44082857	88.4474	41883705	2199152	95.0113	4.9887
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		44082857	88.4474	41883705	2199152	95.0113	4.9887
Public - Non Institution	E-Voting	10949374	293524	2.6807	290808	2716	99.0747	0.9253
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		293524	2.6807	290808	2716	99.0747	0.9253
Total		222172990	205759239	92.6122	203557371	2201868	98.9299	1.0701



Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



You are requested to take the above on record.

Thanking you,

Yours faithfully,


For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD

EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

24th December, 2025

To
The Executive Director
Century Plyboards (India) Limited
P - 15/1, Taratala Road
Kolkata - 700 088
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Century Plyboards (India) Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 12th November, 2025, do hereby submit my report as follows:

- (a) On 20th November, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14th November, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").

- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.



Raj Kumar Banthia





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 14th November, 2025 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 24th November, 2025 at 9:00 a.m. (I.S.T) and ended on Tuesday, 23rd December, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked after 5.00 P.M on Tuesday, 23rd December, 2025 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 412 Members representing 205,759,239 equity shares have cast their votes through e-voting on the resolutions and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve appointment of Ms. Nilima Joshi (DIN: 00204705) as an Independent Director of the Company for a term of five years from 1st October, 2025 to 30th September, 2030.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast



Signature



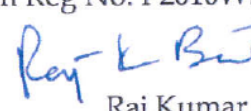


Voted in favour of the resolution	364	203,557,371	NA	NA	364	203,557,371	98.9299
Voted against the resolution	48	2,201,868	NA	NA	48	2,201,868	1.0701
Total	412	205,759,239	NA	NA	412	205,759,239	100

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 12th November, 2025 has been approved and passed by requisite majority.

Date: 24.12.2025
Place: Kolkata
UDIN: A017190G002719661

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042709


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

