

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



4th August, 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 Sir(s)/ Madam(s)

Sub: Intimation regarding Analyst / Institutional Investor meeting

We hereby inform you that the official/(s) of the Company would be attending the following Analysts/Investors meeting:

Date	Name	Venue	Type of meeting
14 th August, 2026	Equirus Annual India Conference	Mumbai	One on One & Group

No unpublished price sensitive information (UPSI) is intended to be discussed/ shared during the interactions.

No transcript would be available in respect of the above.

The aforesaid schedule is subject to change which may happen due to exigencies.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

