



Century Extrusions Ltd

Engineered With Excellence

Dated: 22nd July, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Dear Sir/Madam,

Sub:-Intimation regarding dispatch of Physical letter(s) to Shareholders

This is to inform you that in accordance with **Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, the Company has sent letter(s) to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Notice of 38th Annual General Meeting and Annual Report for the Financial Year 2025-26, can be accessed.

A copy of the letter is enclosed for your records

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

Rajan Singh

(Company Secretary & Compliance officer)

Enclosed: as stated above.

Regd. & Head Office:

113, Park Street, "N" Block, 2nd floor
Kolkata – 700 016 (W.B.), India
Ph.: +91 (033) 2229 1012 / 1291
Email: enquiry@centuryextrusions.com
Website: www.centuryextrusions.com
CIN: L27203WB1988PLC043705

Corporate Office:

A-23, Main Mathura Rd.
Mohan Cooperative Industrial Est.
JDKD Corporate Park,
New Delhi-110044
Ph: +91 (011) 43596611
Email: info@centuryextrusions.com

INLAND LETTER CARD

Ref No:
To

Folio No:

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Century Extrusions Ltd
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If undelivered please return to:-

Century Extrusions Limited
CIN: L27203WB1988PLC043705
Registered Office: 113, Park Street, "N" Block, 2nd floor
Kolkata – 700016 (W.B.), India



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Sub.: Notice of 38th Annual General Meeting (AGM) of Century Extrusions Limited of Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the 38th AGM of the members of Century Extrusions Limited is scheduled to be held on **Friday, the 14th day of August, 2026 at 10:30 a.m.** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s), who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice and Annual Report for the Financial Year 2025-26 are mentioned below:

Website: www.centuryextrusions.com

Web link: <https://www.centuryextrusions.com/notice-of-extraordinary-general-meeting-board-meeting>

Exact path of Notice of 38th Annual General Meeting: www.centuryextrusions.com > Investors > Notice of General Meeting & Board Meeting

Web link: <https://www.centuryextrusions.com/annual-report>

Exact path of Annual Report 2025-26: www.centuryextrusions.com > Investors > Annual Report

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company till date.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our RTA's website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

Rajan Singh
Company Secretary & Compliance Officer
ACS 35350

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**DEPARTMENT OF POSTS
DHARMATALA BUSINESS OFFICE
6A RAJA SUBODH MALLICK SQUARE, KOL-13**

DMTBO/SPEED POST&BUSINESS POST/JUL-26/26-27 DATED:22.07.2026

TO WHOM IT MAY CONCERN

This is to certify that Century Extrusions Limited of 113, Park Street, N-Block, 2nd Floor, Kolkata-700016, have posted 4901nos. (Inland Letter) articles by Ordinary Post on 22.07.2026.

All the above said articles (franked/booked) dispatched from this office accordingly.


Asstt. Manager
Dharmatala B.O
Kolkata-700013

