

29/10/2026

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for
consideration of unaudited Financial Results of the Company for the half year ended
30.09.2026

This is to inform you that a meeting of the Board of Directors of the Company will be held on
Tuesday, 10th day of November, 2026 at 11.30 A.M inter alia to consider, take on record and
approve the unaudited Financial Results of the Company for half year ended on 30th
September, 2026.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,

Century Business Media Limited

Century Business Media Ltd.



Managing Director

Shashi Kumar Chaudhary
Managing Director
DIN:00996312

CENTURY BUSINESS MEDIA LIMITED

(Formerly known as: CENTURY BUSINESS PRIVATE LIMITED)

Registered Office : 107, Emarat Firdaus, Exhibition Road, Patna - 800 001 (Bihar) Tel : 0612-2320672/76, 7544003301 Email : cs@centurymedia.in, info@centurymedia.in
Corporate Office : PS Abacus, 2nd Floor, Office No - 204, NH12, Action Area IIE, Newtown - 700 161 (W.B.) Tel : 033-48226936, 7544003308 Email : mis.kolkata@centurymedia.in

CIN No : U73100BR1999PLC009001 | GST : 10AABCC4111G1ZM | MSME : UDYAM-BR-26-0123350