

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



22nd May, 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/ Madam,

Sub: Recommendation of Dividend

This is to inform you that the Board of Directors at its Meeting held today, i.e., 22nd May, 2026 has, inter-alia, recommended Dividend @ Re. 1/- (Rupee One) per Equity Share of Face Value Re.1/- each for the financial year ended 31st March, 2026.

Payment of dividend through RTGS/ NEFT/ NACH / DD, as the case may be shall be made within 30 days from the date of approval by the shareholders at the forthcoming Annual General Meeting of the Company.

Book Closure date for the same shall be intimated to the Stock Exchanges in due course.

The meeting commenced at 02:30 P.M. and concluded at 3.53 P.M.

This is for you information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 **CENTURYLAMINATES**  **CENTURYPLY**  **CENTURYMDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

