



4th July, 2026

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sirs,

Sub: Intimation regarding date of Annual General Meeting ('AGM'), Book Closure and Record Date for payment of dividend to the shareholders of Century Enka Limited ('the Company')

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the 60th Annual General Meeting of the Company, is scheduled to be held on Thursday, 20th August, 2026 through Video Conferencing (VC) / Other Audio Visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The details of Annual General Meeting are as under:

Particulars	Details
Day & Date	Thursday, 20 th August, 2026
Time	02:30 p.m. IST
Mode	Video Conferencing/ Other Audio Visual means
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. Plot No.72 & 72- A, MIDC, Bhosari, Pune - 411026.

Book Closure & Record Date:

In terms of Regulation 42 of Listing Regulations & other applicable law, the Register of Members and the Share Transfer Books of the Company will be closed as per details mentioned hereunder for the purpose of payment of dividend for the financial year ended 31st March 2026, subject to deduction of tax at source after approval by the shareholders at the AGM:

- The Register of Members will remain closed from Wednesday, 12th August 2026 to Thursday, 13th August 2026 (both days inclusive) for the shareholders holding shares in physical form.
- The Company has fixed as Thursday, 13th August 2026 the "Record Date" for the purpose of determining the entitlement of Members, holding shares in physical as well as demat form, for payment of dividend for the financial year ended 31st March 2026.

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

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Corporate ID No. (CIN): L24304PN1965PLC139075



- c) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'), collectively 'Depositories', and to all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company or MUFG Intime India Private Limited ('RTA'), as of the close of business hours on Thursday, 13th August, 2026, will be taken for determining eligibility for payment of Dividend.
- d) The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after Monday, 24th August 2026.

The above information is also available on the website of the Company viz. <https://www.centuryenka.com>

This for your information and record.

Thanking You.

Yours faithfully,
For **Century Enka Limited**

Rahul Dubey
VP Legal & Company Secretary
FCS 8145