

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



24th 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)

Subject: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending letters to those shareholders whose email IDs are not registered with the Company/ Registrar and Transfer Agent / Depositories, as on Friday, 14th August, 2026. The said letters, *inter alia*, contain a web link and QR code for accessing the Annual Report for the financial year 2025-26 along with the Notice convening the 45th AGM of Century Plyboards (India) Limited. A copy of the letter is enclosed herewith.

The above information is being made available on the website of the Company: www.centuryply.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above





CENTURY PLYBOARDS (INDIA) LIMITED

(CIN: L20101WB1982PLC034435)

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088; Phone: (033) 3940 3950

Website: www.centuryply.com; Email: investors@centuryply.com

SRL No.

Date: 24 August 2026

Folio No. / DP ID / Client ID :

No. of Shares :

Subject: Web-link to Notice convening the 45th Annual General Meeting of the shareholders of Century Plyboards (India) Limited and Annual Report for the Financial Year 2025-26

Dear Sir/Madam,

Notice is hereby given that the 45th Annual General Meeting ("AGM") of Century Plyboards (India) Limited ("Company") will be held on **Wednesday, 16th September 2026** at **11:30 A.M. IST** through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent /Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent, your email address is not registered against your demat account/folio number. Accordingly, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Annual Report for FY 2025-26 and AGM Notice can be accessed through the following modes:

	Link	QR code
Annual Report	https://www.centuryply.com/centuryply-annual-report/annual-report/Centuryply-Annual-Report-2026.pdf	
AGM Notice	https://www.centuryply.com/investor-information/general-meetings-AGM-and-EGM/Notice-of-45th-AGM-of-CPIL.pdf	

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.centuryply.com, and also on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form.

Key details for AGM are as under:

AGM and E-Voting Details	
Cut-off date for e-Voting	Wednesday, 9th September, 2026
e-Voting start date and time	09:00 a.m. on Saturday, 12th September, 2026
e-Voting end date and time	05:00 p.m. on Tuesday, 15th September, 2026
Final Dividend for FY 2025-26	
Rate of Dividend	Re. 1/- per equity share
Record date	Wednesday, 9th September, 2026
Last date for submission of TDS exemption forms	Wednesday, 9th September, 2026

In case of any query, please feel free to contact us at:

MAHESHWARI DATAMATICS PVT. LTD. 23, R N Mukherjee Road, 5 th Floor, Kolkata - 700001 Phone : 033 22435029 / 22482248 Email : contact@mdplcorporate.com	CENTURY PLYBOARDS (INDIA) LTD. 'Century House', P-15/1, Taratala Road, Kolkata - 700088 Phone : 033-39403950 Email : investors@centuryply.com Website : www.centuryply.com
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As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updating the same is provided in the Notice.

We look forward to your support and participation in the AGM.

Yours Faithfully,

For Century Plyboards (India) Limited

Sd/-

Sundeep Jhunjhunwala

Company Secretary

FCS-4946