Century Extrusions Ltd

Engineered With Excellence

Date: 08.09.2026

To,	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	**The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ**

Subject: **Outcome of the meeting of the Board of Directors of Century Extrusions Limited (the "Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

We refer to our intimations dated February 11, 2026 and April 24, 2026 wherein we had informed to you that the Board of Directors of the Company had approved the offer and issuance of partly paid-up equity shares of the Company, by way of a rights issue for an amount up to ₹ 4500 Lakhs (the "Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.

In continuation thereof, and pursuant to our intimation dated September 02, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held on September 08, 2026, has inter alia considered and approved the following terms of the proposed Rights Issue:

1. **Instrument:** Partly Paid-up Equity Shares of ₹ 0.5/- each.

2. **Total number of Equity Shares and Rights Issue size**: 3,00,00,000* Equity Shares of face value of ₹ 1/- each and premium of ₹ 14 per share, for an aggregate amount not exceeding ₹ 4500 Lakhs*;
   **Assuming full subscription. Subject to finalisation of the Basis of Allotment.*

3. **Rights Issue price:** ₹ 15 per equity share (inclusive of a premium of ₹ 14 per share)

4. **Record Date:** September 15, 2026

5. **Rights Issue period**:
   Rights Issue Opening date: 23rd day, September, 2026; and
   Rights Issue Closing date: 14th day, October, 2026

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

6. **Rights Entitlement Ratio:** 3 Rights Equity Shares for every 8 fully paid- up Equity Share held by the eligible shareholders as on the record date.

7. **Other Terms of the Rights Issue (Including renunciation):** Included in the Letter of Offer to be filed by the company with the BSE Limited and National Stock Exchange of India Limited.

Further, we wish to inform you that in terms of SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023 and last updated on February 09, 2026 the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the Demat account of the eligible equity shareholders as on the Record Date which was fixed by the Company. The ISIN of such Rights Entitlement is **INE281A20018.** We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date shall be credited prior to the issue opening date, in the respective Demat account of the eligible equity shareholders under the aforementioned ISIN.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **"Annexure-A"**

The meeting of the Board of Directors commenced at 11:00 AM and ended at 6:00 PM.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

RAJAN SINGH
Digitally signed by RAJAN SINGH
Date: 2026.09.08 18:45:49 +05'30'

Rajan Singh
Company Secretary & Compliance Officer
ACS: 35350

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Annexure- A

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule-III of the Listing Regulations and SEBI Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Type of Securities to be Issued	Equity Shares
2.	Type of Issuance	Rights Shares
3.	The total number of securities proposed to be issued or the total amount for which the securities will be issued.	3,00,00,000* Equity Shares of face value of ₹ 1/- each and premium of ₹ 14 per share, for an aggregate amount not exceeding ₹ 4500 Lakhs*; **Assuming full subscription. Subject to finalisation of the Basis of Allotment.*