ADITYA BIRLA
CENTURY ENKA

20th August 2026

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

Dear Sir/Madam,

Sub: Proceedings of the 60th Annual General Meeting ('AGM') of Century Enka Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the proceedings of the 60th AGM which was held today i.e., 20th August 2026 at 2:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means wherein the following resolutions as per the Notice of AGM dated 21st July 2026 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company and e-voting during the AGM.

Sr. No.	Brief particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2026, and the Report of Auditors thereon	Ordinary	Remote e-voting & voting during AGM by electronic means
2.	To declare dividend on equity shares for the financial year ended 31st March 2026	Ordinary	Remote e-voting & voting during AGM by electronic means
3.	Appointment of M/s. Singhi & Co., Chartered Accountants, Firm's Registration No. 302049E as the Statutory Auditor of the Company for a period of first term of 5 (Five) consecutive years i.e. from the conclusion of this 60th	Ordinary	Remote e-voting & voting during AGM by electronic means

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	Annual General Meeting until the conclusion of the 65th Annual General Meeting of the Company.		
4.	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation in accordance with the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Special	Remote e-voting & voting during AGM by electronic means
5.	Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as a Managing Director & Chief Executive Officer of the Company for a further period of 2 years commencing from 1st April 2027 to 31st March 2029, not liable to retire by rotation.	Ordinary	Remote e-voting & voting during AGM by electronic means
6.	Ratification of Remuneration of Cost Auditors for the financial year ended 31st March 2027.	Ordinary	Remote e-voting & voting during AGM by electronic means

The meeting commenced at 02:30 P.M. (IST) and concluded at 04:05 P.M. (IST).

This is for your kind information and records.

Yours faithfully
For **Century Enka Limited**

RAHUL DUBEY
Digitally signed by RAHUL DUBEY
Date: 2026.08.20 16:18:49 +05'30'

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145