



May 25, 2026

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

Ref: Outcome of Board Meeting dated 25.05.2026

Sub: - Outcome of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended 31st March 2026.

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **25th May, 2026**, has inter alia, approved and taken on record the following: -

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026.
- 2) Standalone Audited Statement of Assets and Liabilities, as at 31st March 2026.
- 3) Standalone Audited Cash Flow Statement, as at 31st March 2026.
- 4) Auditors' Report and declaration on Audit Reports with unmodified opinion given by the Statutory Auditor in respect of the aforesaid Financial Results.
- 5) Declaration by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion.
- 6) Notice of the 38th Annual General Meeting of the Company scheduled to be held on **Friday, 14th August, 2026**.



Century Extrusions Limited

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Kolkata -700 016 (W.B.), India
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :

WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
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Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



- 7) Appointment of M/s S.P. Sarda & Co., Chartered Accountants (Firm registration number: 323054E), as an Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 is enclosed as **Annexure-I**.

- 8) Re-appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 is enclosed as **Annexure-I**.

- 9) Re- appointment of Shri. Bishwanath Choudhary (DIN-02313294) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 is enclosed as **Annexure-I**.

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

**Thanking you,
For Century Extrusions Limited**


KOLKATA
CENTURY EXTRUSIONS LIMITED

**Rajan Singh
(Company Secretary & Compliance officer)**

Encl.: As above

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Appointment of M/s S.P. Sarda & Co., Chartered Accountants (Firm registration number: 323054E), as Internal Auditor of the Company for the Financial Year 2026-27

Sl. No.	Particulars	Description
a.	Reason for change	Appointment
b.	Date of appointment/ reappointment/ cessation & terms of appointment	Appointed by the Board on 25th May, 2026 for conducting Internal Audit for Financial Year 2026-27.
c.	Brief profile (in case of appointment)	S.P. Sarda & Co., Chartered Accountants, is one of the leading Chartered Accountant firms in India having a team of experienced professionals. Their core areas include Accounting, Forensic Accounting and Investigation, Audit and Assurance, Banking Audit, NBFC Compliance, Concurrent Audit, Taxation, Valuations, Due Diligence, Compliance services, Insolvency Services and Transaction Advisory.
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

2. Re-appointment of Shri. Deepankar Bose (DIN-09450920) and Shri. Bishwanath Choudhary (DIN-02313294) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.

Sl. No.	Particulars	Description
a.	Reason for change	Re-appointment of Shri. Deepankar Bose (DIN-09450920) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027
		Re-appointment of Shri. Bishwanath Choudhary (DIN-02313294) as a Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027.

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b.	Date of appointment/reappointment/cessation & terms of appointment	Based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of Shri. Deepankar Bose (DIN-09450920) as Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027	Based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of Shri. Bishwanath Choudhary (DIN-02313294) as Non-Executive Independent Director of the Company for a second term of 5 years commencing from January 11, 2027.
c.	Brief profile (in case of appointment)	<p>Shri Deepankar Bose is a management leader and professional from the Banking and Financial Services industry. He has served organizations based in India and the USA.</p> <p>Shri Deepankar Bose was last employed with Bandhan Bank Limited as Executive President and Head Corporate Centre till August 2021. He was the second in hierarchy in the Bank after MD & CEO. He was responsible for setting up the Bank after it got Banking license in 2014. He was also part of all management committees of the Bank. Shri Deepankar Bose is a Postgraduate in Economics from Delhi School of Economics, University of Delhi. He is also a Certified Associate of the Indian Institute of Bankers.</p>	<p>Shri. Bishwanath Choudhary an astute professional with vast experience in Finance and Corporate matters, in Steel and Infrastructure Industry. Presently, working as a Freelance Consultant.</p> <p>Shri. Bishwanath Choudhary is a Valuer (S/FA) registered with the Insolvency & Bankruptcy Board of India (2020) Insolvency Professional registered with the Insolvency & Bankruptcy Board of India (2018), Fellow Member of the Institute of Company Secretaries of India (1993), Fellow Member of the Institute of Cost Accountants of India (1984), MBA (Finance) from Banaras Hindu University, (1978).</p>
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not related to any Director or Key Managerial Personnel.	Not related to any Director or Key Managerial Personnel.
e.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the	Shri. Deepankar Bose is not debarred from holding of office of a director by virtue of any SEBI order or any other such authority.	Shri. Bishwanath Choudhary is not debarred from holding of office of a director by virtue of any SEBI order or any other such authority.

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appointed directors has not been debarred from holding office of a director by virtue of any Order passed by the SEBI or any other such authority		
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**Thanking you,
For Century Extrusions Limited**

R. Singh

**Rajan Singh
(Company Secretary & Compliance officer)**

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INDEPENDENT AUDITORS' REPORT**The Board of Directors of
Century Extrusions Limited****Report on the audit of the Standalone Financial Results****Opinion**

We have audited the accompanying standalone financial results of Century Extrusions Limited ('the Company') for the year ended March 31, 2026 and the notes thereon (hereinafter referred to as the "Financial Results") attached herewith, being compiled by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The financial results have been initialled by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit for the year ended March 31, 2026 and other comprehensive income and other financial information for the year ended on that date.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion on the standalone financial results.

Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit for the year ended March 31, 2021 and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of



the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our qualified opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing an opinion whether the company has adequate internal financial controls with respect to financial statements in place and the operating effectiveness of such controls but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

These standalone financial results include the results for the quarter ended March 31, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto December 31 of the relevant financial year. These figures were subject to limited review by us as required under the Listing Regulations.

Our opinion is not modified in respect of the matter stated above.

For ALPS & CO..
Chartered Accountants
Firm's ICAI Registration No.:313132E



Place: Kolkata
Date: May 25, 2026

A.K.Khetawat
Partner

M. No.052751

UDIN: 26052751BPFJGT4964

CENTURY EXTRUSIONS LIMITED

Regd. Office : 113 Park Street, N Block, 2nd Floor, Kolkata - 700016
Email: secretary@centuryextrusions.com; Website: www.centuryextrusions.com

CIN : L27203WB1988PLC043705

STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

PARTICULARS		31-Mar-2026	31-Mar-2025
		Audited	Audited
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant & Equipment	2,489	2,718
	b) Intangible Assets	12	19
	c) Right of use Assets	726	407
	d) Capital Work-in-progress	1,873	426
	e) Intangible Assets under development	43	-
	e) Financial Assets		
	i) Loans	59	40
	ii) Other Financial Assets	10	48
	f) Deferred Tax Assets (Net)	66	28
	g) Other Non-Current Assets	119	2,068
	Sub total Non-Current Assets	5,397	5,754
2	Current Assets		
	a) Inventories	6,816	4,056
	b) Financial Assets		
	i) Trade Receivable	3,562	3,544
	ii) Cash & Cash Equivalents	28	1,006
	iii) Other Bank Balances	635	650
	iv) Loans	9	9
	v) Other Financial Assets	18	65
	c) Other Current Assets	2,281	1,999
	Sub total Current Assets	13,349	11,329
	TOTAL ASSETS	18,746	17,083
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Share Capital	800	800
	b) Other Equity (Reserve & Surplus)	7,490	7,497
	Total Equity	8,290	8,297
	Liabilities		
2	Non-Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	21	186
	ii) Other Financial Liabilities	482	222
	b) Provisions	123	68
	Sub-total Non-Current Liabilities	626	476
3	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	6,193	4,732
	ii) Trade Payable		
	total outstanding dues of micro enterprises and small enterprises	12	37
	total outstanding dues of creditors other than MSME	2,664	2,676
	iii) Other Financial Liabilities	148	76
	b) Other current liabilities	537	699
	c) Provisions	2	18
	d) Current Tax Liabilities (net)	274	72
	Sub-total Current Liabilities	9,830	8,310
	Total Liabilities	18,746	17,083



Suman Dasgupta

CENTURY EXTRUSIONS LIMITED

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NOTES TO ACCOUNTS

1	The above results have been reviewed by the Audit Committee at their meeting held on 25th May 2026 for the quarter and year ended 31st March 2026 and thereafter were approved by the Board of Directors at their meeting held on 25th May 2026.
2	The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under Ind AS - 108 and hence segment Reporting not applicable.
3	The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of BSE at www.bseindia.com , NSE at www.nseindia.com and on company's website at www.centuryextrusions.com
4	Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a increase in the profit of the Company by Rs. 21.79 lakhs for the year ended 31st March 2026.
5	The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2026 and the unaudited published year to date figures upto 31st December 2025 being the dates of the end of the third quarter of financial year respectively which were subject to limited review.
6	These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards("IND AS") prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
7	Pre Goods & Service Tax (GST), the Company was enjoying certain benefits under Industrial Promotion Scheme (IPA) 2004 of West Bengal State Government. Post GST, pending notification by the State Government, on prudent basis, the Company has not recognised any income under the scheme from 1st July 2017 as the amount thereof is presently uncertainable. Subsequent to withdrawal of IPA scheme vide state notification No. WB(Part-IV)2025/SAR-5 Dated 19.03.2025 by Govt. of West Bengal, claimed subsidy receivable from Govt of West Bengal relating to years from 2013-14 to 2017-18 amounting to Rs. 1111 Lacs became doubtful. In view of the withdrawal of the scheme by Govt. of West Bengal the company have written off subsidy receivable from accumulated reserve and surplus. However the Company have filed an adjoinder application before the Honourable Supreme Court against withdrawal of IPA scheme.
8	Effective November 21, 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes', The New Labour Codes has resulted in a one-time material increase in provision for employee benefits on account of recognition of past service costs. Based on the requirements of New Labour Codes and the ICAI clarification, the Company has assessed and accounted the estimated incremental impact of Rs. 79 Lacs (before tax) as Exceptional items in the financial statement for the year ended March 31, 2026.

Place: Kolkata
Date: 25/05/2026



For Century Extrusions Ltd.

Shivanshu Jhunjunwala
Shivanshu Jhunjunwala
Chairman and Managing Director
DIN :- 05252910

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

PARTICULARS	Quarter Ended			Year Ended	
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	Audited	Unaudited	Audited	Audited	Audited
PART-I					
1 Revenue from operation	14,222	12,253	11,979	47,856	43,125
2 Other Income	33	32	44	74	70
3 Total Income from operation (1+2)	14,255	12,285	12,023	47,930	43,195
4 Expenses					
a) Cost of materials consumed	13,211	9,448	9,004	39,686	33,513
b) Changes in Inventories of finished goods, work in progress and stock in trade	(1,794)	98	92	(2,443)	(301)
c) Employee benefits expense	597	527	574	2,129	1,914
d) Finance Cost	154	350	291	1,073	1,037
e) Depreciation and amortisation expense	234	119	76	586	343
f) Other expenses	1,313	1,364	1,658	5,309	5,408
Total Expenses	13,715	11,906	11,695	46,340	41,914
5 Profit(+)/ Loss(-) before exceptional items (3-4)	540	379	328	1,590	1,281
6 Exceptional Items	79	-	-	79	-
7 Profit(+)/ Loss(-) before tax (5-6)	461	379	328	1,511	1,281
8 Tax Expenses					
(1) Current tax	199	90	83	454	308
(2) Deferred tax	(33)	(1)	(22)	(40)	(21)
9 Net Profit(+)/ Loss(-) after Tax (7-8)	295	290	267	1,097	994
10 Other Comprehensive Income/ (Loss) net of tax	5	-	(5)	6	(2)
11 Total Comprehensive Income for the period (IX+X)	300	290	262	1,103	992
12 Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800
13 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
14 EPS for the period (Rs.) (not annualised)					
a Basic	0.37	0.36	0.33	1.37	1.24
b Diluted	0.37	0.36	0.33	1.37	1.24



Place: Kolkata
Date: 25/05/2026



For Century Extrusions Ltd.

Shivanshu Jhunjhunwala
Shivanshu Jhunjhunwala
Chairman and Managing Director
DIN :- 05252910

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STATEMENT OF AUDITED CASH FLOW FOR YEAR ENDED 31ST MARCH, 2026

	(Rs. In Lacs)	
	For the year ended on 31st March 2026	For the year ended on 31st March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(Loss) Before Tax :	1511	1280
Adjustment for :		
Depreciation	586	343
Provision for expected credit loss	14	(5)
Fair Value Adjustment	<u>(70)</u>	<u>2</u>
	530	340
Interest Paid	988	876
Less : Interest Received	49	(49)
Operating Profit Before Working Capital Changes	<u>2980</u>	<u>2447</u>
Adjustment for :		
Trade and Other Receivables	607	(570)
Inventories	(2760)	(8)
Trade Payables and Provisions	<u>(162)</u>	<u>(257)</u>
Cash Generated from Operations	665	1612
Income Tax Paid	<u>(260)</u>	<u>(281)</u>
Net Cash from Operating Activities	<u>405</u>	<u>1331</u>
B. CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from sale of Fixed Asset	1	1
(Purchase)/ Sale of Fixed Assets	(1755)	(656)
Investment in Fixed Deposits	14	0
Interest Received	50	39
Net Cash generated/ (Used) in Investing Activities	<u>(1690)</u>	<u>(616)</u>
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
Proceeds/(Repayment) of Long Term Borrowings	(275)	(310)
Proceeds/ (Repayment) of Short Term Borrowings	1570	421
Interest Paid	<u>(988)</u>	<u>(876)</u>
Net Cash Used in Financing Activities	<u>307</u>	<u>(765)</u>
NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS	(978)	(50)
Cash and Cash Equivalents Opening Balance:		
Cash and Bank Balance	1006	1056
Cash and Cash Equivalents Closing Balance:		
Cash and Bank Balance	<u>28</u>	<u>1006</u>

Place: Kolkata
 Date: 25/05/2026



For Century Extrusions Ltd.

Shivanshu Jhunjhunwala
Shivanshu Jhunjhunwala
 Chairman and Managing Director
 DIN :- 05252910



May 25, 2026

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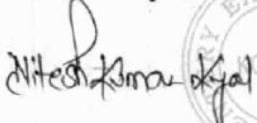

Dear Sir/Madam,

Sub: Declaration in respect of the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3) (d) of the SEBI Listing Regulations, 2015

Pursuant to the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), also vide SEBI Circular No. CIR/CFD/CMD/56/2016, dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. ALPS & Co., Chartered Accountants, Kolkata (Firm Reg. No. 313132E) have issued the Audit Reports with unmodified opinion for the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

You are requested to acknowledge the aforementioned information and oblige.

For Century Extrusions Limited

**Nitesh Kumar Kyal
(Chief Financial Officer)**

Century Extrusions Limited

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Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

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