



Date: August 14, 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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Sub: - Outcome of Board Meeting held on 14th August, 2026

Ref: Intimation of Board Meeting vide letter dated 07th August, 2026

Respected Sir/Madam,

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 **14th August, 2026** has inter alia, approved and taken on record the following: -

- 1) Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026.**

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 4:10 P.M.

This is for your information and record.

Thanking you,
For **Century Extrusions Limited**

Rajan Singh
(Company Secretary &
Compliance Officer)

Encl.: As above

Century Extrusions Limited

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Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
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Independent Auditor's Review Report on quarterly Unaudited Standalone Financial Results of Century Extrusions Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

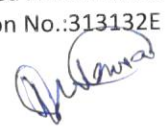
**The Board of Directors
Century Extrusions Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Century Extrusions Limited ('the Company') for the quarter ended on June 30, 2026 together with the notes thereon ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ('the SEBI Regulations'), and has been initialed by us for identification.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on 14th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with aforesaid Ind AS and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms the SEBI Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: August 14, 2026



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


(A. K. KHETAWAT)
Partner
Membership No. 052751
UDIN: 26052751JZYKCP3264

CENTURY EXTRUSIONS LIMITED

Regd. Office : 113 Park Street, N Block, 2nd Floor, Kolkata - 700016

Email: century@centuryextrusions.com; Website: www.centuryextrusions.com

Tel: +91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656

CIN: L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2026

(Rs. in lacs Except EPS)

	PARTICULARS	Quarter Ended			Twelve Months Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Un-Audited	Audited	Un-Audited	Audited
	PART-I				
1	Revenue from operation	13,836	14,222	10,415	47,856
2	Other Income	13	33	6	74
3	Total Income from operation (1+2)	13,849	14,255	10,421	47,930
4	Expenses				
	a) Cost of materials consumed	12,262	13,211	8,006	39,686
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(1,412)	(1,794)	(170)	(2,443)
	c) Employee benefits expense	544	597	495	2,129
	d) Finance Cost	370	154	267	1,073
	e) Depreciation and amortisation expense	206	234	122	586
	f) Other expenses	1,377	1,313	1,387	5,309
	Total Expenses	13,347	13,715	10,107	46,340
5	Profit(+)/ Loss(-) before exceptional items (3-4)	502	540	314	1,590
6	Exceptional Items	-	79	-	79
7	Profit(+)/ Loss(-) before tax (5-6)	502	461	314	1,511
8	Tax Expenses				
	(1) Current tax	125	199	78	454
	(2) Deferred tax	-	(33)	-	(40)
9	Net Profit(+)/ Loss(-) after Tax (7-8)	377	295	236	1,097
10	Other Comprehensive Income/ (Loss)	6	5	1	6
11	Total Comprehensive Income for the period (IX+X)	383	300	237	1,103
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800
13	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				8,390
14	EPS for the period (Rs.) (not annualised)				
a	Basic	0.47	0.37	0.30	1.37
b	Diluted	0.47	0.37	0.30	1.37



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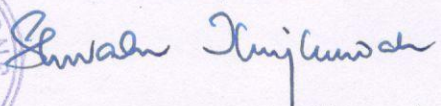
Notes :

1	The above results have been reviewed by the Audit Committee at their meeting held on 14th August, 2026 for the quarter ended 30th June 2026 and thereafter were approved by the Board of Directors at their meeting held on 14th August, 2026. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
2	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.
3	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.
4	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
5	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 decrease in the profit of the Company by Rs. 27.29 lakhs for the quarter ended 30th June 2026.

Place: New Delhi
Date : 14/08/2026



For Century Extrusions Ltd.


Shivanshu Jhunjhunwala
Chairman and Managing Director
DIN :- 05252910