



Century Extrusions Ltd

Engineered With Excellence

Date: 2nd September, 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of the Board of Directors of the Company.

This is further to our earlier intimation dated 24th April, 2026, in relation to the proposed rights issue of the Company.

In furtherance to the above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 08, 2026** to inter-alia finalize the issue price and other related terms of the proposed rights issue, including but not limited to determination of issue size, rights entitlement ratio, record date, approval of letter of offer etc. and other related matters in connection with the Rights Issue of Partly Paid Up Equity Shares.

This is for your information and records.

Thanking you,

For Century Extrusions Limited

**Rajan Singh
Company Secretary &
Compliance officer
ACS: 35350**

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