**Date: 07th November, 2026**

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|---|---|
| **To,**<br>**The General Manager,**<br>**Department of Corporate Services,**<br>**BSE Limited,**<br>**1st Floor, New Trading Ring,**<br>**Rotunda Building, P.J. Tower,**<br>**Dalal Street,**<br>**Mumbai – 400001**<br>**Scrip Code: 500083** | **To,**<br>**The Listing Department,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza,**<br>**Bandra Kurla Complex,**<br>**Bandra (E),**<br>**Mumbai – 400051**<br>**Symbol: CENTEXT EQ** |

Dear Sir/ Madam,

**Sub: - Notice of Board Meeting for Unaudited Financial Results**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th November, 2026**, **inter alia,** to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026.

Further, in continuation to our intimation dated 24th September, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (CEL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st October, 2026 and shall remain closed till 16th November, 2026 (both days inclusive) i.e. completion of 48 Hours from the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 of the Company to the Stock Exchanges.

Accordingly, all the Insiders (including Directors and Designated Persons as per CEL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take the information on record.

Yours faithfully,

**For Century Extrusions Limited**

RAJAN SINGH
Digitally signed by RAJAN SINGH
Date: 2026.11.07 10:10:18 +05'30'

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