



17th July, 2024

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,

Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the 36th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.

As advised earlier, the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, the 09th day of August, 2024, at 10:30 a.m. (IST)** through Video Conference (VC) /Other Audio Visual Means (OAVM) facility.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we enclose herewith the copy of newspaper advertisement published today in English in "Financial Express" (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), confirming the dispatch of Notice of 36th AGM and Annual Report of the Company for the Financial Year 2023-24.

The aforesaid documents were sent through email only to those members, whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s), as the requirement of sending physical copies of aforesaid Notice and Annual Report of the Company has been dispensed in accordance with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For **Century Extrusions Limited**

RAJAN Digitally signed
by RAJAN SINGH
SINGH Date: 2024.07.17
16:22:56 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer)
ACS:35350

Century Extrusions Limited

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