



SH/XII/2024

13<sup>th</sup> July, 2024

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement regarding Addendum to the Notice of 127<sup>th</sup> Annual General Meeting of Century Textiles and Industries Limited ('the Company')**

**Ref: Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Please find attached herewith copies of the advertisement published in the following newspapers on 13<sup>th</sup> July, 2024, regarding Addendum to the Notice of 127<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 23<sup>th</sup> July, 2024 at 02:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

1. Financial Express (All India Edition)
2. Loksatta (Mumbai Edition)

The above is also available on Company's website: [www.centurytextind.com](http://www.centurytextind.com)

This is for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

**ATUL K. KEDIA**

**Sr. Vice President (Legal) & Company Secretary**

Encl.: as above



Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980

E: [ctil.ho@adityabirla.com](mailto:ctil.ho@adityabirla.com) | W: [www.centurytextind.com](http://www.centurytextind.com)

Corporate ID No.: L17120MH1897PLC000163



