

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 13th November, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir/ Madam,

Sub: Intimation regarding proposed Resin & Formaldehyde manufacturing unit at Hoshiarpur in Punjab

This is to inform you that the Board of Directors of the Company, at its meeting held on 13th November, 2024, has considered a proposal for setting up a new unit in the state of Punjab for manufacturing of Resin & Formaldehyde.

The necessary details pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to setting up of above said manufacturing facility by the Company are as mentioned below:

Sl. No.	Particulars	Details
1.	Existing capacity of the Company for Resin & formaldehyde production	Nil
2.	Existing capacity utilization	N.A.
3.	Proposed capacity addition	Formaldehyde 200 MTPD & Resin 250 MTPD
4.	Period within which the proposed capacity will be added	Tentatively by September, 2026
5.	Investment required to set up the unit	Approximately Rs. 42 Crores
6.	Mode of financing for proposed project	Own funds/ through bank finance
7.	Rationale	For developing in house Resin & formaldehyde capacity for captive consumption.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

