



03rd July, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, 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/ Madam,

Sub:- Notice of Board Meeting

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 **Wednesday, the 10th July, 2024, inter alia, to:**

1. To consider and approve the appointment of Shri Sanjeev Kishore (DIN: 09282282) as an Additional Director in the Category of Independent, Non-Executive Director of the Company.
2. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

We request you to take the information on record.

Yours faithfully,

For Century Extrusions Limited

RAJAN SINGH Digitally signed
by RAJAN SINGH
Date: 2024.07.03
13:18:20 +05'30'

**Rajan Singh
Company Secretary &
Compliance officer**

Century Extrusions Limited

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