

## 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



20<sup>th</sup> February, 2025

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

### Sub: Intimation regarding incorporation of a Wholly Owned Subsidiary Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Company has incorporated a wholly owned Subsidiary by the name “Centuryply Furniture Fittings Limited” at Kolkata on 18<sup>th</sup> February, 2025 for the purpose of manufacturing fitting and fixtures for furniture.

Although formal Certificate of Incorporation is yet to be received from Ministry of Corporate Affairs (MCA), this disclosure is made on the basis of the Company Master Data of Centuryply Furniture Fittings Limited uploaded by MCA on its web portal.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given hereunder-

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Centuryply Furniture Fittings Limited (CFFL) a. Authorized Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh)  b. Paid up Share Capital: Rs. 5,00,000/- (Rupees Five Lakh only) (Initial subscription)  C. Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	CFFL has been incorporated as a Wholly owned Subsidiary of the Company and post incorporation, it becomes a related party. However, the initial subscription amount mentioned above does not fall within the ambit of related party transaction. The promoter/ promoter group of the Company have no personal interest in CFFL.



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Sr No.	Particulars	Details
3.	Industry to which the entity being acquired belongs	Fittings & fixtures
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	CFFL is incorporated as a Wholly Owned Subsidiary for the purpose of manufacturing fitting and fixtures for furniture.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Approval received from Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial subscription would be in Cash
8.	Cost of acquisition or the price at which the shares are acquired	CFFL is a newly incorporated Company with Capital structure as stated above
9.	Percentage of shareholding /control acquired and / or number of shares acquired	CFFL is incorporated as a wholly owned subsidiary of the Company (100%) with an initial subscription of 50,000 equity shares of Rs.10/- each
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	CFFL has been incorporated on 18 <sup>th</sup> February, 2025 for purpose mentioned in Sl. 4 above and is having its registered office at P-15/1, Taratala Road, Century House, Kolkata- 700 088. Other details like turnover, etc. do not apply as of now.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**



PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

