

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



3rd March, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that a Special Court designated under the Prevention of Corruption Act, 1988 has directed the Anti-Corruption Bureau (ACB), Mumbai, to register a First Information Report (FIR) against some individuals including Mr. Pramod Agrawal, who is currently serving as an Independent Director on the Board of our Company Century Plyboards (India) Limited. This is based on a complaint alleging stock market fraud and regulatory violations.

Mr. Pramod Agarwal has previously served as the Chairman of the Bombay Stock Exchange (BSE). The Company has become aware of this development through publicly available information. The Company is neither a party to the aforementioned proceedings nor is it likely to be impacted by it. The allegations pertain to Mr. Pramod Agrawal in his capacity as ex-chairman of BSE Limited.

The Company remains committed to ensuring compliance with all applicable laws and regulations. We will continue to monitor the situation and provide further updates, if any, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon receipt of material developments in this regard.

This disclosure is being made in the interest of transparency and to keep the stakeholders informed.

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 11th November, 2024 are given hereunder-

Sr. No.	Particulars	Details
a)	nature of fraud/default/arrest;	A Special Court designated under the Prevention of Corruption Act, 1988 has directed the Anti-Corruption Bureau (ACB), Mumbai, to register a First Information Report (FIR) and probe irregularities, based on a complaint alleging stock market fraud and regulatory violations.



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Sr. No.	Particulars	Details
b)	estimated impact on the listed entity;	None
c)	time of occurrence;	Not known
d)	person(s) involved;	Allegation against Mr. Pramod Agrawal, Independent Director of the Company and others
e)	estimated amount involved (if any);	Indeterminate as not related to the company
f)	whether such fraud/default/arrest has been reported to appropriate authorities.	Ref. Pt. a. above

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

