

## 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



November 10, 2022

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 Sirs

### Sub: Intimation regarding proposed particle board manufacturing unit

This is to inform you that the Board of Directors of the Company, at its meeting held on 10<sup>th</sup> November, 2022, has considered a proposal for setting up a new unit in the state of Tamil Nadu for manufacturing of particle board.

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 Particle Board production	75000 CBM Per Annum
2.	Existing capacity utilization	97% for year ended March, 2022 (Q2-FY23- 100%)
3.	Proposed capacity addition	360000 CBM per year
4.	Period within which the proposed capacity will be added	Q4- FY 2024-25
5.	Investment required to set up the unit	Approximately Rs.550 Crores
6.	Mode of financing for proposed project	Internal Accruals
7.	Rationale	Increasing demand; Limited capacity of the existing plant proximity to principal source of raw material; availability of man-power;

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

