

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 8th August, 2023

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(s)/ Madam(s)

Sub: Updates on Acquisition of Shares of Pacific Plywoods Pvt. Ltd.

We refer to our disclosure dated 4th August, 2023, wherein it was informed that the Board of Directors at its meeting held on 4th August, 2023 had, *inter-alia*, approved acquisition of entire stake in 'Pacific Plywoods Pvt. Ltd.' (PPPL) from existing shareholders of PPPL.

In continuation thereof, we wish to inform you that the Company has completed the acquisition of entire stake of PPPL today, i.e., 8th August, 2023. Consequently, PPPL has become a wholly-owned subsidiary of the Company w.e.f. 8th August, 2023.

Other details required to be disclosed in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, have already been submitted with our intimation dated 4th August, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

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

