Regd. Office: Industry House, 1st floor, 159 Churchgate Reclamation, Mumbai - 400 020 CIN: U67120MH1980PTC023476

Tel No.: +91 9702049209 Email: <u>birlagroupholdings@gmail.com</u>

28.05.2024

BSE Limited 25th Floor Phiroze Jeejebhoy Towers Dalal Street <u>Mumbai – 400001</u>

National Stock Exchange of India Limited Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Century Textiles and Industries Limited Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai, -400 025

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and Hon'ble National Company Law Tribunal, Mumbai Bench, vide their Orders dated 05.01.2024 and 23.02.2024 respectively have sanctioned Scheme of Amalgamation of Birla Family Investments Private Limited ("Transferor Company 1"), Birla TMT Holdings Private Limited ("Transferor Company 2"), Umang Commercial Company Private Limited ("Transferor Company 3"), Aditya Birla Online Fashion Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 5"), and Sunbeam Trading and Investments Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferee Company").

We have filed certified copy of the NCLT Order with the Registrar of Companies, West Bengal and Registrar of Companies, Mumbai Maharashtra on 24.05.2024 and consequently all the assets / liabilities of the Transferor Companies have stood transferred to and vested in the Transferee Company on 24.05.2024 (Effective Date).

Pursuant to the Scheme of Amalgamation, 75,60,900 (6.77%) Equity Shares of Century Textiles and Industries Limited (Century Textiles) held by the aforesaid Umang Commercial Company Private Limited (Transferor Company 3) have stood transferred to and vested in Birla Group Holdings Private Limited (the Transferee Company) on 24.05.2024.

The Transferee Company shall be categorized as a member of the Promoter Group of Century Textiles.

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Accordingly, our holding of Equity Shares in Century Textiles stands at 75,60,900 (6.77%) Equity Shares. The total Promoter / Promoter Group holding in Century Textiles remains the same at 50.21%.

We enclose herewith the requisite disclosure under Regulation 29 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format duly filled in and signed for your reference, record and doing the needful in the matter.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Birla Group Holdings Private Limited

(Shrikant Turalkar) Company Secretary

ACS- 14772

Encl: as above

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DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A - Details of Acquisition

| Name of the Target Company (TC) | Century Textiles and Industries Limited | | |
|---|--|----------------|---------------|
| Name(s) of the acquirer and Persons | Birla Group Holdings Private Limited | | |
| Acting in Concert (PAC) with the | | | |
| acquirer | | | |
| Whether the acquirer belongs to | Yes (Pursuant to the Scheme of Amalgamation) | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) | BSE Limited | | |
| where the shares of TC are Listed | National Stock Exchange of India Limited | | |
| Details of the acquisition/ disposal as | Number | % w.r.t. total | % w.r.t. |
| follows | | share/voting | total diluted |
| | | capital | share/voting |
| | | wherever | capital of |
| | | applicable | the TC (**) |
| Defere the conviction under | | (*) | |
| Before the acquisition under consideration, holding of acquirer | | | |
| along with PACs of: | | | |
| a) Shares carrying voting rights | Nil | Nil | Nil |
| b) Shares in the nature of | Nil | Nil | Nil |
| encumbrance (pledge/ lien / non- | 1411 | 1411 | 1411 |
| disposal undertaking / others) | | | |
| c) Voting rights (VR) otherwise than | Nil | Nil | Nil |
| by equity shares | 1411 | 1411 | IVII |
| d) Warrants/convertible | Nil | Nil | Nil |
| securities/any other instrument | | | |
| that entitles the acquirer to | | | |
| receive shares carrying voting | // | | |
| rights in the TC (specify holding | | | |
| in each category) | | | |
| e) Total (a+b+c+d) | Nil | Nil | Nil |
| Details of acquisition | | | |
| a) Shares carrying voting rights | 75,60,900 | 6.77 | 6.77 |
| acquired | | | |
| b) VRs acquired otherwise than by | Nil | Nil | Nil |
| equity shares | | | |
| c) Warrants/convertible | Nil | Nil | Nil |
| securities/any other instrument | | | |
| that entitles the acquirer to | | | |
| receive shares carrying voting | | | |
| rights in the TC (specify holding | | UNGS O | |

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| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d) After the acquisition, holding of Acquirer alongwith PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Total (a+b+c+d) T | in each category) acquired | | | |
|--|---|---|------|------|
| After the acquisition, holding of Acquirer alongwith PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / referential allotment / inter-se transfer/encumbrance, etc.) Total (a+b+c+d) Total (a+b+c+d) Total (a+b+c+d) Total (a+b+c+d) Nil | d) Shares in the nature of encumbrance (pledge/ lien/ non- | Nil | Nil | Nil |
| Acquirer alongwith PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) T5,60,900 T5,60,900 T6.77 Nil | | 75,60,900 | 6.77 | 6.77 |
| a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) T5,60,900 6.77 Nil Nil Nil Nil Nil Nil Nil N | | | | |
| b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) 75,60,900 6.77 6.77 Vesting of equity shares pursuant to the Scheme of Amalgamation of Birla Family Investments Private Limited ("Transferor Company 1"), Birla TMT Holdings Private Limited ("Transferor Company 2"), Umang Commercial Company Private Limited ("Transferor Company 3"), Aditya Birla Online Fashion Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 5"), and Sunbeam Trading and Investments Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company Law Tribunal, Kolkata Bench and Hon'ble National Company Law | | | | |
| shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Company 1"), Birla TMT Holdings Private Limited ("Transferor Company 2"), Umang Commercial Company Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company Law Tribunal, Mumbai Bench vide Orders dated 05.01.2024 and 23.02.2024 respectively. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/ date of receipt of filtienties of allotenation of states of the securities of allotenation of states | | | | |
| other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Nill Ni | shares | | | |
| encumbrance (pledge/ lien/ non-disposal undertaking/ others e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Company 1"), Birla TMT Holdings Private Limited ("Transferor Company 2"), Umang Commercial Company Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 5"), and Sunbeam Trading and Investments Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company Law Tribunal, Kolkata Bench and Hon'ble National Company Law Tribunal, Mumbai Bench vide Orders dated 05.01.2024 and 23.02.2024 respectively. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of oldate of receipt of interaction of oldate of receipt of interaction of oldate of receipt of interaction of oldate of receipt of the securities of older of receipt of the securities of the securities of older of receipt of the securities of older o | other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after | Nil | Nil | Nil |
| e) Total (a+b+c+d) Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Company 1"), Birla TMT Holdings Private Limited ("Transferor Company 2"), Umang Commercial Company Private Limited ("Transferor Company 2"), Jumang Commercial Company Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 4"), In | d) Shares in the nature of encumbrance (pledge/ lien/ non- | Nil | Nil | Nil |
| / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) Scheme of Amalgamation of Birla Family Investments Private Limited ("Transferor Company 1"), Birla TMT Holdings Private Limited ("Transferor Company Private Limited ("Transferor Company 3"), Aditya Birla Online Fashion Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 5"), and Sunbeam Trading and Investments Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferor Company 1"), as sanctioned by Hon'ble National Company Law Tribunal, Kolkata Bench and Hon'ble National Company Law Tribunal, Mumbai Bench vide Orders dated 05.01.2024 and 23.02.2024 respectively. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/ date of receipt of interests of ollectrost of shares. | | 75,60,900 | 6.77 | 6.77 |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. Date of acquisition of/ date of receipt of intimation of allestment of shares. | / public issue / rights issue / preferential allotment / inter-se | ("Transferor Company 3"), Aditya Birla Online Fashion Private Limited ("Transferor Company 4"), Infocyber India Private Limited ("Transferor Company 5"), and Sunbeam Trading and Investments Private Limited ("Transferor Company 6") WITH Birla Group Holdings Private Limited ("Transferee Company") as sanctioned by Hon`ble National Company Law Tribunal, Kolkata Bench and Hon`ble National Company Law Tribunal, Mumbai Bench vide Orders dated 05.01.2024 and 23.02.2024 | | |
| of intimation of allatment of abavas / | acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | | | |
| | | | | |

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| VR/ warrants / convertible securities/ any other instrument that entitles the acquirer to receive sharesin the TC. | |
|--|---|
| | No. of Equity Shares - 11,16,95,680 shares of |
| capital of the TC before the said | Rs. 10/- each fully paid up |
| acquisition. | Amount – Rs. 111,69,56,800/- |
| Equity share capital/ total voting | No. of Equity Shares - 11,16,95,680 shares of |
| capital of the TC after the said | Rs. 10/- each fully paid up |
| acquisition | Amount - Rs. 111,69,56,800/- |
| Total diluted share/voting capital of | No. of Equity Shares - 11,16,95,680 shares of |
| the TC after the said acquisition. | Rs. 10/- each fully paid up |
| | Amount – Rs. 111,69,56,800/- |

- Total Promoter / Promoter Group Holding before the Scheme of Amalgamation became effective 50.21%
- Total Promoter/ Promoter Group holding after vesting of shares pursuant to the Scheme of Amalgamation- 50.21%

For Birla Group Holdings Private Limited

(Shrikant Turalkar) Company Secretary

ACS-14772

Place: Mumbai

Date: 28.05.2024