

SH/XII/15/2024

5th September, 2024

Corporate Relationship Department **BSE Limited**

01st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001

Scrip Code: 500040/973812/974571/

974877/975457

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 05th floor, Bandra-Kurla Complex Bandra (East), Mumbai-400 051.

Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Intimation regarding acquisition of ownership rights of its leasehold land parcel situated at Worli, Mumbai by Century Textiles and Industries Limited ("Company")

Ref: Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the Board of Directors of the Company at its meeting held today, 5th September, 2024, has authorised the management of the Company, to act in all respects, on the proposal regarding acquisition of ownership rights of its leasehold land parcel situated at Worli, Mumbai.

Further details will be shared upon closure of transaction.

The meeting commenced at 3.30 P.M. and concluded at 3.47 P.M.

This is for your information and record.

Thanking you,

Yours truly,

For CENTURY TEXTILES AND INDUSTRIES LIMITED

ATUL K. KEDIA Jt. President (Legal) & Company Secretary

