

## 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



Date: 13<sup>th</sup> September, 2024

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 Sir/ Madam,

### **Sub: Clarification Regarding Circulation of Forged Document**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your immediate attention that a mail has been received by the company from an unknown email ID “fcirewakurukshetra@gmail.com” attaching a communication dated 12<sup>th</sup> September, 2024, purportedly issued by our company, Century Plyboards (India) Limited which mentions an authorization for "Fyers Securities Pty Ltd to bid competitively with Aditya Birla Sun Life Mutual Fund. A copy of this document is attached for your reference.

We confirm that the said document, is entirely false, forged, fabricated and unauthorized. No such Board meeting has been conducted nor any authorization has been granted, and no transaction as mentioned in the document has been considered or approved by the Board of Directors of the Company.

We hereby deny any involvement in the said communication and request that this matter be taken on record.

This is for your immediate information and necessary action.

Thanking you,

Yours faithfully,

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

**Company Secretary**



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



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Sep 12, 2024

To,  
Listing/ Compliance Department  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
BSE CODE: 532548

To,  
Listing/ Compliance Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Sandra (E),  
Mumbai-400 051  
NSE CODE: CENTURYPLY

Dear Sir/Madam,

**Sub: Authorization for Fyers Securities Pty Ltd to bid competitively, with Aditya Birla Sun Life Mutual Fund until Sep 12, 2024. Total Amount:<40.68 CR**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, you are hereby notified that a meeting of the Board of Directors of the company is held on Sep 12 2024, to consider and approve, among other matters. the following:

Century Plyboards (India) Limited

Market Price: 801.15

Accepted Bid Price: 616.27 per share

Quantity of Shares to be Sold: 660,000 shares

We confirm our authorization for Fyers Securities Pty Ltd to bid competitively for an equity transaction of 660,000 shares, with the deadline set for Sep 13, 2024. This transaction will include a lock-up period during which the shares cannot be sold.

This is for your information and record.

Thanking you,  
Ours faithfully,

**For Century Plyboards (India) Limited**

Sundeep  
Jhunjhunwala

Digitally Signed by  
Sundeep Jhunjhunwala  
Date: 2024.09.12  
16:36:02 +5'30'

**Company Secretary**

