



Century Extrusions Ltd

Engineered With Excellence

Date: April 24, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Subject: Intimation on the Outcome of the meeting of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **24th April, 2026** has inter alia, approved/taken on record the following: -

1. Noting of resignation of Mr. Sanjeev Kishore (DIN: 09282282), from the position of Independent Director of the Company w.e.f. the closure of business hours on 07th April, 2026

Mr. Sanjeev Kishore (DIN: 09282282), vide his letter dated 07th April, 2026, has tendered his resignation from the position of Independent Director of the Company w.e.f. the closure of business hour on 07th April, 2026, and the same along with detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026, was informed to the Stock Exchanges on 07th April, 2026.

The Board of Directors in its meeting held on today i.e. 24th April, 2026, took note of the resignation of Mr. Sanjeev Kishore (DIN: 09282282), from the position of Independent Director of the Company, w.e.f. the closure of business hour on 07th April, 2026.

Regd. & Head Office:

113, Park Street, “N” Block, 2nd floor
Kolkata – 700 016 (W.B.), India
Ph.: +91 (033) 2229 1012 / 1291
Email: enquiry@centuryextrusions.com
Website: www.centuryextrusions.com
CIN: L27203WB1988PLC043705

Corporate Office:

A-23, Main Mathura Rd.
Mohan Cooperative Industrial Est.
JDKD Corporate Park,
New Delhi-110044
Ph: +91 (011) 43596611
Email: info@centuryextrusions.com



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2. Approval of Draft Letter of Offer for the Rights Issue of the Company

This is with reference to our earlier intimation dated 11th February, 2026, made in relation to the issuance of equity shares on Rights Basis for an amount not exceeding Rs. 4,500 Lakhs so approved by the Board of Directors.

In furtherance to the above, the Board of Directors at its meeting held today has approved the Draft Letter of Offer dated 24th April, 2026 ('the Draft Letter of offer') and other allied matters in relation to the said Rights Issue for the purpose of filing with BSE Limited and National Stock Exchange of India Limited (the "Stock exchanges"). The Draft Letter of Offer is being filed with the Stock Exchanges for issuing of observations thereon and for seeking the in-principle approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

A copy of the Draft Letter of Offer will be enclosed separately as a part of this outcome by today itself under a separate submission letter.

The Meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,
For **Century Extrusions Limited**

Rajan Singh
(Company Secretary &
Compliance Officer)

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