



Century Extrusions Ltd

Engineered With Excellence

18th July, 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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Dear Sir/Madam,

Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the 38th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, please find enclosed herewith copies of newspaper advertisement(s) published in Financial Express (English – All India Edition) and Duranta Barta (Bengali), in relation to the 38th Annual General Meeting of the Members of the Company scheduled to be held on **Friday, the 14th day of August, 2026**, through Video Conferencing/Other Audio Visual Means facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

Rajan Singh

(Company Secretary & Compliance officer)

Enclosed: as stated above.

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