22nd July, 2026

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Listing Department **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	**Symbol: CENTENKA**

Dear Sirs,

Sub: **Newspaper Advertisement**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the advertisement published today i.e. 22nd July, 2026 in the following newspapers for giving a notice to the shareholders inter-alia intimating that the 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Business Standard (All India Editions)

The above is also available on the Company's website at www.centuryenka.com.

This is for your information and record.

Thanking You,

Yours faithfully
For Century Enka Limited

RAHUL DUBEY Digitally signed by RAHUL DUBEY Date: 2026.07.22 17:35:07 +05'30'

(Rahul Dubey)
VP Legal & Company Secretary
Membership No. FCS 8145

Business Standard (All Editions) Dated 22nd July, 2026

CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune 411 026.
Tel No.: 020-66127304 • **Website:** www.centuryenka.com • **Email:** cel.investor@adityabirla.com

NOTICE TO SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at **www.centuryenka.com** and will also be available on the websites of NSDL at **www.evoting.nsdl.com** and Stock Exchanges at **www.nseindia.com** and **www.bseindia.com**. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at **cel.investor@adityabirla.com** mentioning their Folio no./ DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz **www.centuryenka.com**.

Commencement of E-voting	Sunday, 16th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days Inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Updation of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link **https://web.in.mpms.mufg.com** - Resources - Downloads - KYC - Formats for KYC.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: **investor.helpdesk@in.mpms.mufg.com**. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - id: **investor.helpdesk@in.mpms.mufg.com**. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.________".

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re-lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board
For CENTURY ENKA LIMITED
Sd/-
Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

Place: Pune
Date: 21st July, 2026