



25th November, 2023

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

Sub: Newspaper Advertisement

Kindly find enclosed herewith the Extracts of Newspaper Advertisement for sending the Postal Ballot Notice to the Members published today i.e. 25th November, 2023 in the following newspapers:

1. Business Standard (All India Editions)
2. Loksatta (Pune Edition)

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.

Tel. No.: 020-66127304 • Fax No.: 020-27120113

Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the resolution as set out in the Notice dated 23rd November 2023 is proposed to be passed through Postal Ballot by voting through electronic means (Remote e-voting).

In this connection, Members are hereby informed that dispatch of Postal Ballot Notice along with explanatory statement was completed on **24th November 2023**. A copy of Postal Ballot notice is available on the Company' website at www.centuryenka.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

In conformity with the Regulatory requirements, **Members are advised to cast their votes on the resolutions only through remote e-voting which will commence on Monday, 27th November 2023 at 09:00 hours (IST) and shall end on Tuesday, 26th December 2023 at 17:00 hours (IST)**, thereafter remote e-voting will be blocked by NSDL. Only those members whose name were recorded in the Register of Members of the Company or register of the Beneficial Owner maintained by the Depositories as on the **Cut-off date, i.e., Friday, 17th November 2023** are entitled to cast their votes. Those members whose email IDs are not registered are requested to register the same for remote e-voting in accordance with the procedure specified in the Postal Ballot Notice under head 'Instructions for members for remote E-voting'.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Anubhav Saxena-Relationship Manager at evoting@nsdl.com.

The results of the remote e-voting will be declared, on or before **Wednesday, 27th December 2023**. The said results, along with the Scrutiniser's Report, will be placed on the website of the Company, NSDL and on the website of the Stock Exchanges, BSE and NSE.

For CENTURY ENKA LIMITED

Sd/-

Date: 24th November 2023

Place: Pune

Rahul Dubey

Company Secretary

Dated: 25-11-2023


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CIN: L24304PN1965PLC139075

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For CENTURY ENKA LIMITED

Sd/-

Rahul Dubey

Company Secretary

 Date: 24th November 2023

Place: Pune

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अधीन अंत
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सी/102,
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