

General information about company		
Scrip code	500280	
NSE Symbol	CENTENKA	
MSEI Symbol		
ISIN	INE485A01015	
Name of the entity	CENTURY ENKA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00057	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, redesignate Mr. Suresh Sodani (DIN 08789604), as Managing Director and Chief Executive Officer and (MD & CEO) of the Company w.e.f. 21st May 2026, without any change in the existing terms and conditions of his appointment as Managing Director.	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945
2	Mrs	KRUPA RAJEN GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971
3	Mr	ASHISH RAZDAN	ADXPR1913M	03584734	Non-Executive - Independent Director	Not Applicable		03-08-1980
4	Mr	RAVINDRA KASTIA	AAGPK2692G	00528025	Non-Executive - Independent Director	Not Applicable		12-06-1955
5	Mr	JAYANT VASANT DHOBLEY	AAJPD0573A	02402556	Non-Executive - Non Independent Director	Not Applicable		05-03-1969
6	Mr	SURESH SODANI	ALOPS1334E	08789604	Executive Director	Not Applicable	CEO-MD	25-03-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-08-2024	05-05-2015	30-08-2024		0	6	0	0	0			
2	NA		14-08-2020	14-08-2025		70	1	1	1	1			
3	NA		23-11-2023	23-11-2023		31	2	2	3	1			
4	NA		01-11-2024	01-11-2024		20	1	1	2	0			
5	NA		29-09-2023	12-08-2025			1	0	0	0			
6	NA		01-09-2020	01-09-2025			1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02402556	JAYANT VASANT DHOBLEY	Non-Executive - Non Independent Director	Chairperson	29-09-2023		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	08789604	SURESH SODANI	Executive Director	Member	18-05-2021		
4	99999999	YOGESH RAGHUNATH SHAH	Chief Financial Officer	Member	15-02-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Yogesh Raghunath Shah (CFO) is appointed as member of Risk Management Committee w.e.f. 15th February 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00294629	KRUPA RAJEN GANDHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00528025	RAVINDRA KASTIA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2026				Yes	6	6	3
2		21-05-2026	103		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2026				Yes	3	3	3	0
2	Audit Committee	21-05-2026	103			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	06-02-2026				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	21-05-2026	103			Yes	3	2	2	0
5	Risk Management Committee	22-01-2026				Yes	4	3	1	1
6	Other Committee	14-01-2026		Share Transfer Committee		Yes	2	2	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	17-03-2026	61	Share Transfer Committee		Yes	2	2	2	0
8	Other Committee	29-05-2026	72	Share Transfer Committee		Yes	2	2	2	0
9	Nomination and remuneration committee	21-05-2026				Yes	3	2	2	0
10	Stakeholders Relationship Committee	06-02-2026				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Yes, the Report for the quarter ended 31st March 2026 was placed before the Board of Directors in their meeting held on 21st May 2026. There were no comments/ observations/advice.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	ABREL Century Energy Limited	25-04-2026	0	26	26

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	On the date of the acquisition and also in the previous quarter, the Company was holding 26% of voting right in the ABRELCEL. Further, the Company has acquired 26% of voting right during the period under review. However, as per the format if we fill 26% voting right in previous quarter and further acquisition 26% through right issue during the quarter then the aggregate shareholding is auto generated as 52%. Hence, we have filled 0% in the pervious quarter and further acquisition 26% through right issue during the quarter then aggregate holding is auto generated as 26%. Further, the Company made application for an additional 37,00,000 equity shares of ABREL Century Energy Limited (ABRELCEL), a Special Purpose Vehicle (SPV) by way of right issue on 26th June 2026. The said transactions are required to maintain minimum twenty-six percentage (26%) of the equity shares of the Power Producer to qualify as a Captive User of the Power Producer as per the provisions of the Electricity Act, 2003 read with Electricity Rules, 2005.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of Central GST, Circle II, Audit-1, Pune	Penalty paid suo moto paid on 25th April 2026	30-03-2026	Availed excess ITC	Amount involvement of Rs.22,770/-