General information about company		
Scrip code	500280	
NSE Symbol	CENTENKA	
MSEI Symbol	NOTLISTED	
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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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	20-08-2026	05-05-2015	20-08-2026		0	6	0	0	0			
2	NA		14-08-2020	14-08-2025		73	1	1	1	1			
3	NA		23-11-2023	23-11-2023		34	2	2	3	1			
4	NA		01-11-2024	01-11-2024		23	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	21-05-2026				Yes	6	5	2
2		21-07-2026	60		Yes	6	5	2
3		28-07-2026	6		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	21-05-2026				Yes	3	2	2	0
2	Audit Committee	28-07-2026	67			Yes	3	2	2	0
3	Nomination and remuneration committee	21-05-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	21-07-2026	60			Yes	3	2	2	0
5	Nomination and remuneration committee	28-07-2026	6			Yes	3	2	2	0
6	Risk Management Committee	11-08-2026	13			Yes	3	3	1	1

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	29-05-2026		Share Transfer Committee		Yes	2	2	2	0
8	Other Committee	11-08-2026	73	Share Transfer Committee		Yes	2	2	2	0
9	Corporate Social Responsibility Committee	21-05-2026				Yes	3	2	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 30th June 2026 was placed before the Board of Directors in their meeting held on 28th July 2026. There were no comments/ observations/advice.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	YOGESH RAGHUNATH SHAH		
Designation	CFO		
Place	Pune		
Date	16-10-2026		

Text Block	
Textual Information(3)	During the period under review, the Company has not provided any loan or advanced any other form of debt / any guarantee or comfort letter / any security directly or indirectly to Promoter / Promoter Group / Directors (including relatives) / KMPs or any other entity controlled by them.

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	16-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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	23-07-2026	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)	Pursuant to the Electricity Act, 2003 read with the Electricity Rules, 2005, the Company is required to maintain 26% of the voting rights in power producer to to qualify as a Captive Use. ABREL Century Energy Limited (ABRELCEL) is power producer Company. As on 31st March 2026, the Company held 88,47,800 equity shares of Rs. 10/- each, representing 26% of the voting rights in ABREL Century Energy Limited (ABRELCEL). Subsequently, on 2nd April 2026, the Company was allotted 37,96,086 equity shares of Rs. 10/- each pursuant to a rights issue, thereby maintaining its voting rights at 26%. Further, during the period under review, the Company was allotted an additional 37,00,000 equity shares of Rs. 10/- each pursuant to a rights issue on 23rd July 2026, while continuing to maintain its voting rights at 26%. However, in the prescribed reporting format, disclosure of 26% voting rights under the "Previous Quarter" column together with 26% under the "Acquisition During the Quarter" column results in the system reflecting an aggregate shareholding of 52%, which does not represent the actual position. Accordingly, to ensure that the aggregate holding is correctly reflected as 26%, "0%" has been reported under the "Previous Quarter" column and "26%" under the "Acquisition During the Quarter" column. The aforesaid allotment of 37,00,000 equity shares on 23rd July 2026 pursuant to the rights issue was undertaken solely to enable the Company to maintain its minimum shareholding of 26% in the equity share capital of the Power Producer, as required to qualify as a Captive User under the Electricity Act, 2003 read with the 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	Commissioner of Customs	Fine of Rs. 5000	03-08-2026	Due to delay in filing of BOE.	There is no material impact on financials, operations or other activities of the company
2	Commissioner of Customs	Fine of Rs. 15000	21-09-2026	Due to delay in filing of BOE.	There is no material impact on financials, operations or other activities of the company