



12th August 2025

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

Dear Sir/Madam,

Sub: Proceedings of the 59th Annual General Meeting ('AGM') of Century Enka Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the proceedings of the 59th AGM which was held today i.e., 12th August 2025 at 2:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means wherein the following resolutions as per the Notice of AGM dated 6th May 2025 have been declared as passed with requisite majority on the combined result of remote e-voting provided by the Company and e-voting during the AGM.

Sr. No.	Brief particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements for the financial year ended 31 st March 2025, and the reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended 31 st March 2025, and the Report of Auditors thereon	Ordinary	Remote e-voting & voting during AGM by electronic means
2.	To declare dividend on equity shares for the financial year ended 31 st March 2025	Ordinary	Remote e-voting & voting during AGM by electronic means
3.	To appoint a director in place of Mr. Jayant V. Dhobley (DIN:02402556), who retires by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting & voting during AGM by electronic means

Century Enka Ltd.

Factory & Regd. Office: Plot No. 72 & 72-A, M.I.D.C., Bhosari, Pune - 411026.

T: +91 20 66127 304 | F: +91 20 2712 0113

E: cel.investor@adityabirla.com | W: www.centuryenka.com

Corporate ID No. (CIN): L24304PN1965PLC139075



4.	Re-appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as an Independent Director	Special	Remote e-voting & voting during AGM by electronic means
5.	Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as a Managing Director of the Company	Ordinary	Remote e-voting & voting during AGM by electronic means
6.	Appointment of M/s. Sanjay Sangani & Co., Practicing Company Secretaries, as Secretarial Auditors	Ordinary	Remote e-voting & voting during AGM by electronic means
7.	Ratification of Remuneration of Cost Auditors for the financial year ended 31 st March 2026	Ordinary	Remote e-voting & voting during AGM by electronic means

The meeting commenced at 2:30 P.M. (IST) and concluded at 3.54 P.M. (IST).

This is for your kind information and records.

Yours faithfully
For **Century Enka Limited**

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145