



19<sup>th</sup> June, 2025

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

Dear Sirs,

**Sub: Intimation regarding Book Closure and Annual General Meeting**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 4<sup>th</sup> August 2025 to Tuesday, 5<sup>th</sup> August 2025 (both days inclusive) for the purpose of making payment of dividend for the year ended 31<sup>st</sup> March, 2025 and for the Annual General Meeting of the Company which is to be held on Tuesday, 12<sup>th</sup> August 2025 through Video Conferencing (VC)/Other Audio Visual means (OAVM).

The dividend will be paid to those members whose names stand on the Register of Members of equity shares as on Tuesday, the 5<sup>th</sup> August 2025. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as per the data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be made payable on or after Saturday, 16<sup>th</sup> August, 2025.

**Details of Annual General Meeting:**

Particulars	Details
Day & Date	Tuesday, 12 <sup>th</sup> August 2025
Time	02.30 PM IST
Mode	Video Conferencing/ Other Audio Visual means
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. Plot No.72 & 72- A, MIDC, Bhosari, Pune – 411026.

This for your information and record

Thanking You,

Yours faithfully  
For Century Enka Limited

Rahul Dubey  
VP Legal & Company Secretary  
FCS 8145