



20th June 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 Sirs,

Sub: Intimation regarding Record Date for payment of Dividend

In furtherance to our communication dated 19th June 2025 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any :

- The Register of Members will remain closed from Monday, 4th August 2025 to Tuesday, 5th August 2025 (both days inclusive) for the shareholders holding shares in physical form.
- The Company has fixed Tuesday, 5th August 2025 as the "Record Date" for the purpose of determining the entitlement of Members, holding shares in physical as well as demat form, for payment of dividend for the financial year ended March 31, 2025.
- The names in the Register of member, for holding shares in physical form, and benpos, for holding shares in dematerialized form, as of the close of business hours on Tuesday, August 05, 2025 ("Record Date") will be taken for determining eligibility for payment of Dividend.

This for your information and record

Thanking You,

Yours faithfully
For Century Enka Limited

Rahul Dubey
VP Legal & Company Secretary
FCS 8145