



28th April 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: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 6th May 2025, inter alia, to transact the following business:

- to consider and approve the audited financial results (standalone and consolidated) for the quarter and financial year ended on 31st March 2025,
- to consider and approve the audited financial statement (standalone and consolidated) for the year ended on 31st March 2025, and
- to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended on 31st March 2025.

Further, as intimated earlier through our communication dated 26th March 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1st April 2025 and shall remain closed until 48 hours after the announcement of the unaudited, standalone and consolidated, financial results i.e., up to 8th May 2025 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Century Enka Limited

Rahul Dubey
VP-Legal & Company Secretary
FCS 8145

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