



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 Record Date for payment of Dividend**

In furtherance to our announcement dated 19<sup>th</sup> June, 2025 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 05, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the Shareholders at the Annual General Meeting (AGM) to be held on Tuesday, 12<sup>th</sup> August, 2025, shall be distributed amongst them, on or after Saturday, 16<sup>th</sup> August, 2025 and will be made subject to deduction of tax at source.

This for your information and record

Thanking You,

Yours faithfully  
For Century Enka Limited

Rahul Dubey  
VP Legal & Company Secretary  
FCS 8145