

FEBRUARY 13, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ
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Ref: Outcome of Board Meeting held on 13.02.2024

<u>Sub:</u> - Outcome of Board Meeting- Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2023

Unit: CENTURY EXTRUSIONS LIMITED

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 13th February, 2024 has inter alia, approved and taken on record the following: -

 Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2023.

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking you, For **Century Extrusions Limited**

Rosing

Rajan Singh (Company Secretary & Compliance Officer)

Encl.: As above



Century Extrusions Limited

Regd. & Head Office : 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291 Fax : +91 (033) 2249 5656 E.Mail : century@centuryextrusions.com Website : www.centuryextrusions.com



Works : WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA P.O. : Rakhajungle, Kharagpur - 721 301 Dist. : Paschim Medinipur, West Bengal, India Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304 E.mail : works@centuryextrusions.com



Independent Auditor's Review Report on quarter and nine months ended Unaudited Standalone Financial Results of CENTURY EXTRUSIONS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To The Board of Directors of CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Century extrusions Limited ("the Company") for the quarter ended December 31, 2023 and year to date for the period from April 01, 2023 to December 31, 2023 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410" Review of Interim Financial Information Performed by theIndependent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderateassurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have notperformed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For A L P S & CO Chartered Accountants Firm's Registration No. 313132E

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(A.K. KHETAWAT) Partner M. No. 052751 UDIN NO. 24052751BKFCZT4606

Kolkata Dated: 13th February, 2024

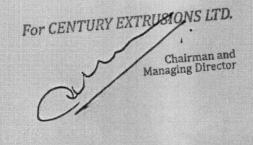
CENTURY EXTRUSIONS LIMITED

Regil Office (113 Park Street, N Block, 2nd Floor, Kolkata - 700016 Email: century@centuryextrusions.com/Website: www.centuryextrusions.com Tel: + 91 (03.3) 2229 1012/1291; Telefax: + 91 (03.3) 2249 6656 GIN: 1.2720.JVD190004.004.1708

INANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ITST DECEMBER, 2023 (its. in late 1 corpt 1 175)

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a) Finance GM	235	69	67	21/1	214	
e) Depression and amortisation expering	12		1 1:15	1500	3,361	
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Total Expenses	9,295	9,262	9,700			and the second
			213	840	723	1.01
Profit(*)/ Lass() before exceptional items (3.4.)	256	313	610			
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everywoodd lienes	and the second second	-	213	840	723	Ei f
Profit(+)/ Loss() before tax (5-6)	256	313	La cara			
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A REAL PROPERTY AND A REAL					Constanting	A REAL PROPERTY.
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iterservers encluding test ditation reservers						56
as per Balance Direct of previous accounting year						
EPS for the period (Rs.) (not annualised)	0.24	0.29	0.23	U.75	0.6	
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