



16th July, 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
--	---

Dear Sir/Madam,

Sub: - Intimation for 36TH Annual General Meeting and Book Closure Notice
Unit: CENTURY EXTRUSIONS LIMITED

This is to inform you that the Thirty-Sixth (36th) Annual General Meeting of the Members of the Company is scheduled to be held on **Friday, the 09th day of August, 2024, at 10:30 A.M.** Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"). Accordingly, the Notice of the 36th AGM and the Annual Report of the Company for the financial year ended 31st March, 2024 including therein the Audited Financial Statements for the financial year 2023-2024, will be sent only by email to the Members, which is in accordance with the MCA Circulars and the SEBI Circular.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **03rd day of August, 2024 to 09th day of August, 2024**, (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company for the financial year ended 31st March, 2024.

Further in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, (as amended), the Company has fixed **02nd August, 2024**, as the cut-off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 02nd August, 2024, will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

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



CIN : L27203WB1988PLC043705

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



You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

Yours faithfully,
For **Century Extrusions Limited**

RAJAN SINGH Digitally signed
by RAJAN SINGH
Date: 2024.07.16
15:34:01 +05'30'

Rajan Singh
**(Company Secretary &
Compliance officer)**
ACS: 35350

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



CIN : L27203WB1988PLC043705

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