



CENTURY PLYBOARDS (INDIA) LIMITED

(CIN: L20101WB1982PLC034435)

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088; Phone: (033) 3940 3950

Website: www.centuryply.com; Email: investors@centuryply.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given to investors that pursuant to the circular dated January 30, 2026 issued by the Securities and Exchange Board of India (SEBI), a special window has been opened till February 4, 2027 to facilitate transfer and dematerialisation of physical securities that were sold/purchased prior to April 1, 2019.

For clarity regarding eligibility, investors may refer to the following matrix:

Execution of transfer deed	Lodged for transfer before April 1, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgment)	Yes	Yes
	Yes (It was rejected / returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Request(s) accompanied by original share certificates, duly executed transfer deed(s) and prescribed supporting documents will only be considered under this special window.

Securities transferred under this facility shall mandatorily be credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer, during which such securities cannot be transferred, lien-marked or pledged.

Eligible investors are requested to review the circular for further details and submit their request to the Company's Registrar and Share Transfer Agent:

Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor
Kolkata - 700001
Phone: 033 22435029 / 22482248
Email: contact@mdplcorporate.com

The SEBI Circular can be accessed on the website of SEBI at www.sebi.gov.in and that of the Company at www.centuryply.com.

For **Century Plyboards (India) Limited**

Sd/-

Sundeep Jhunjunwala

Company Secretary

F4946

Place : Kolkata

Dated: 20th February, 2026