



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 TO SHAREHOLDERS

(100 Days Campaign – “Saksham Niveshak”: 28th July 28, 2025 to 6th November, 2025)

In pursuance of the circular issued by the Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”), dated 16th July 2025, Century Plyboards (India) Limited (“the Company”) is pleased to inform its shareholders about the launch of a **100 Days Campaign – “Saksham Niveshak”**, from **28th July 2025 to 6th November 2025**.

The objective of this campaign is to proactively engage with shareholders and assist them in:

- Updating their KYC and nomination details,
- Resolving issues related to unclaimed/unpaid dividends and shares, and
- Claiming their rightful entitlements directly from the Company, thereby avoiding transfer of their unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF) as mandated under Sections 124 and 125 of the Companies Act, 2013.

Prior to this campaign, the Company has already been guiding shareholders to claim their pending dividends by sending periodic reminders and encouraging timely updation of details. Under the 100 Days Campaign – “Saksham Niveshak”, these efforts are being intensified to help shareholders update records and claiming their rightful entitlements, thereby preventing transfer of dividends and shares to the IEPF Authority.

Action Required from Shareholders

Members who are yet to update details like Aadhaar-linked PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque) and specimen signature for their corresponding physical Folio numbers, are urged to furnish the same by submitting the prescribed forms duly filled and signed to the RTA by email at contact@mdplcorporate.com or by sending a physical copy to the Company’s RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Required Forms and Documents

Form	Purpose
Form ISR-1	Registration of PAN, KYC details or Changes/ updations thereof (Duly filled and signed, with self-attested KYC documents)
Form ISR-2	updation of signature of securities holder (Duly filled and signed, with banker’s attestation of your signature and original cancelled cheque with your name printed or self-attested bank passbook/ statement)



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Form ISR-3	Opting-out of Nomination by holders of physical securities
Form SH-13	For adding a nominee
Form SH-14	Cancellation or Variation of Nomination
Form ISR-3 & SH-14	Cancellation of Nomination and opting-out

You can also download these forms from the Company's website, www.centuryply.com or RTA's website, i.e., www.mdpl.in

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants (DPs).

The Company will in due course of time send letters/emails (as applicable) mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. During this campaign, all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 (*dividend claimable up to 30.09.2025*) to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

This notice is available on the Company's website at www.centuryply.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

Contact for Queries

Mr. Ravi Bahl

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700001

Phone: 033 2248 2248 / 2243 5029

Email: contact@mdplcorporate.com

For further assistance related to the 100 Days Campaign – “Saksham Niveshak”, shareholders may also write to: investors@centuryply.com

For **Century Plyboards (India) Limited**

Sd/-

Sundeep Jhunjunwala

Company Secretary

F4946

Place : Kolkata

Dated: 20th August, 2025