



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 PHYSICAL SHAREHOLDERS SPECIAL WINDOW FOR ONLY RELODGE MENT OF TRANSFER DEEDS FOR PHYSICAL SHARES

Notice is hereby given that SEBI vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, opened a special window for a period of six months i.e. from 7th July 2025 to 6th January 2026 to facilitate only **re-lodgement** of transfer deeds. This special window is specifically applicable to only such cases where the original share transfer requests were lodged prior to 1st April 2019 and returned/rejected/not attended by the Company due to deficiencies in documents/process or otherwise. Such cases can now be re-lodged after rectifying the errors during the period i.e. from 7th July 2025 to 6th January 2026.

The eligible shareholders may submit their request to the Company at investors@centuryply.com or to its Registrar and Share Transfer Agent (Maheshwari Datamatics Pvt. Ltd.) at contact@mdplcorporate.com.

The shareholders are requested to note that the shares re-lodged for transfer will be processed only in dematerialized form, once all documents are found in order by Maheshwari Datamatics Pvt. Ltd. (RTA). The lodger must have an active demat account and must provide a Client Master List (CML) along with transfer documents, and share certificates, while re-lodging the documents for transfer to the RTA.

For **Century Plyboards (India) Limited**

Sd/-

Sundeep Jhunjhunwala

Company Secretary

F4946

Place : Kolkata

Dated: 20th August, 2025