

Format of holding of specified securities

1. Name of Listed Entity: CENTURY PLYBOARDS (INDIA) LIMITED (CIN:L20101WB1982PLC034435)
2. Scrip Code 532548 Name of Scrip CENTURYPLY, CENTURYPLY Class of Security Equity
3. Share Holding Pattern Filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|----|--------------------------------------------------------------------------------------------------|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 | Whether company has equity shares with differential voting rights? | | No |
| 7 | Whether the Listed Entity has any significant beneficial owner? | Yes | |
| 8 | Whether Listed Entity has granted any ESOPs, which are outstanding? | | No |
| 9 | Whether any shares held by promoters are encumbered under Non - Disposal Undertaking? | | No |
| 10 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | | No |
| 11 | Whether the listed entity is Public Sector Undertaking (PSU)? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrant, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total No of Shares encumbered (XVII)=(XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------|---------------------------------|-------------------------------------------------------------|
| | | | | | | | | Class eg.x | Class eg.y | Total | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter group | 27 | 161382858 | 0 | 0 | 161382858 | 72.6384 | 161382858 | 0 | 161382858 | 72.6384 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 161382858 | |
| (B) | Public | 52048 | 60790132 | 0 | 0 | 60790132 | 27.3616 | 60790132 | 0 | 60790132 | 27.3616 | 0 | 0 | 0.0000 | NA | | | | | | 60664485 | | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 52075 | 222172990 | 0 | 0 | 222172990 | 100.0000 | 222172990 | 0 | 222172990 | 100.0000 | 0 | 0 | 0.0000 | | | | | | | | | 222047343 | |



