



SH/XII/2024

03rd June, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir/ Madam,

Sub: Disclosure regarding incorporation of a step down wholly owned subsidiary of Century Textiles and Industries Limited ('the Company')

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 ("SEBI circular")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Birla Estates Private Limited, a wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary 'Vibhavya Properties Private Limited'. Consequent to the incorporation, Vibhavya Properties Private Limited has become a Step-Down Wholly Owned Subsidiary of the Company.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular to the extent applicable is enclosed as an Annexure hereto.

This is for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

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ATULKUMAR
MOHANLAL KEDIA
Date: 2024.06.03
19:35:23 +0530

ATUL K. KEDIA
Sr. Vice President (Legal) & Company Secretary



Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

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Corporate ID No.: L17120MH1897PLC000163



Annexure

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc	Vibhavya Properties Private Limited (It's a newly incorporated Private Limited Company under the provisions of Companies Act, 2013)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Vibhavya Properties Private Limited is promoted by Birla Estates Private Limited, Wholly Owned Subsidiary of the Company and therefore is a related party and step down wholly subsidiary of the Company. It's a newly incorporated company.
3	Industry to which the entity being acquired belongs.	It belongs to real estate industry.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Object to incorporate this company is to acquire and/or develop real estate projects.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration towards initial share subscription to memorandum of association.
8	Cost of acquisition and/or the price at which the shares are acquired	Initial share subscription to memorandum of association.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding is held by Birla Estates Private Limited, wholly owned subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Date of Incorporation: 30 th May 2024

