

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400030.

Phone: +91-022-24957000 Fax: +91-22-24309491, +91-22-24361980

www.centurytextind.com Email: ctil.secretary@adityabirla.com

CIN: L17120MH1897PLC000163

NOTICE OF 126TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 126th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Thursday, the 27th July, 2023 at 02:30 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon.
- To declare dividend on equity shares of the Company for the year ended 31st March, 2023.

SPECIAL BUSINESS:

- To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, but being eligible, offered herself for re-appointment and in this regard, to consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Articles of Association of the Company and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification, amendment, substitution or re-enactment in the foregoing for the time being in force), consent of the members of the Company be and is hereby accorded to the reappointment of Smt. Rajashree Birla (holding DIN: 00022995), who has attained the age of 77 (seventy-seven) years and retires from office by rotation and being eligible, offered herself for reappointment as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- To consider and approve amendments to Article 73(i) of Articles of Association of the Company and in this regard, to consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 5 and 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and applicable rules framed thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force) read with Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended and all other laws, acts, rules, regulations, guidelines, circulars, directions and notifications issued by the regulatory authorities as applicable from time to time, the consent of Members of the Company be and is hereby accorded for amendments in Article 73(i) of Articles of Association of the Company as under:

- Deletion of the words:

The words "on a poll" in the last line of the existing 2nd paragraph of Article 73(i) be deleted;

- Insertion of proviso after the end of existing 3rd paragraph of Article 73(i) of Articles of Association of the Company:

"Provided that, on receipt of communication from the Debenture Trustee of the proposed nomination of any person as a director on the Board of the Company, pursuant to clause (e) of Sub-Regulation (1) of Regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, the Board of Directors shall appoint such a person as Nominee Director on the Board of Directors of the Company."

iii) Addition of comma and the words:

Comma and the words as follows :- ", Debenture Trustee" be added after the word "Corporation" as appearing in line nos. 3 and 7 of the existing 4th paragraph of Article 73(i).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2024 and in this regard, to consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. R. Nanabhoy & Co., being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2024, be paid the remuneration (apart from Goods and Services Tax as applicable, or such other taxes as may be made applicable in lieu thereof, and reimbursement of actual travel and out-of-pocket expenses) as per details given below:

Name of the Industry	Name of the Manufacturing Units and their locations	Name of the Cost Auditors	Remuneration (₹ in lacs)
Textiles	Birla Century, Gujarat	M/s. R. Nanabhoy & Co.	1.49
Paper	Century Pulp and Paper, Uttarakhand		

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

NOTES FOR MEMBERS' ATTENTION

1. Ministry of Corporate Affairs (MCA) has vide its General Circular no. 10/2022 dated 28th December, 2022 regarding "Clarification of holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM)-reg" along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter referred to as "**MCA Circulars**") from time to time permitted the Companies whose AGMs are due in the year 2023, to conduct their AGMs up to 30th September, 2023 through VC/OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and Financial Statements for year 2023 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 in respect of "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg." ('SEBI Circular') provided relaxation up to 30th September, 2023 relating to the requirements specified in Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the Shareholders who have not registered their email addresses. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC/OAVM.
2. Normally- PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Since this AGM is being held pursuant to MCA Circulars and SEBI Circular through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
3. In accordance with the Secretarial Standard - 2 on General Meetings issued by the ICSI read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 issued by the ICSI, the proceedings of the AGM through VC/OAVM shall be deemed to be conducted at the Registered Office of the Company at Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
4. In compliance with the aforesaid MCA circulars and SEBI circular, Notice of the AGM along with Annual Report 2022-23 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and the Annual Report 2022-23 will also be available on the following websites:

Particulars	Website
Century Textiles and Industries Limited	www.centurytextind.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com
National Securities Depository Limited (NSDL)	www.evoting.nsdl.com

5. The Explanatory Statement pursuant to Section 102(1) of the Act in respect of item nos. 3, 4 & 5 of the Notice set out above, is hereto annexed. The relevant details under Regulation 36(3) of the SEBI Listing Regulations and other requisite information as per clause 1.2.5 of Secretarial Standard - 2 on General Meetings in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms part of the Notice. The Directors have furnished the requisite declarations for his/her appointment/re-appointment.
6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. Members are requested to send all their documents and communications pertaining to shares to **Link Intime India Private Limited ('LIPL'), Share Transfer Agent of the Company** at their address at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 (Maharashtra) Telephone No. - 8108116767, Fax No. 022 - 4918 6060 for both physical and demat segments of Equity Shares.
Please quote on all such correspondence: "Unit - Century Textiles and Industries Limited."

For Shareholders queries :

Telephone No. : 8108116767

Email ID : rnt.helpdesk@linkintime.co.in.

9. The Registers of Members and Transfer Books of the Company in respect of the Equity Shares of the Company will remain closed from Tuesday, the 18th July, 2023, to Thursday, the 27th July, 2023, both days inclusive.
10. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on or after Tuesday, the 01st August, 2023, as under:
 - a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'), collectively 'Depositories', as of the close of business hours on Monday, the 17th July, 2023.
 - b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, the 17th July, 2023.
11. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. 01st April, 2020, and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and Depository Participants ('DP') (in case of shares held in electronic mode).

A Resident Individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to ctil.investorrelations@adityabirla.com by 11:59 p.m. IST on Wednesday, the 12th July, 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under a tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholders may submit the above documents (PDF/JPG Format) by e-mail to ctil.investorrelations@adityabirla.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on Wednesday, the 12th July, 2023.

12. Members seeking any information about the financial statements or any matter to be placed at the AGM are requested to write to the Company on or before Friday, the 21st July, 2023, through e-mail on ctil.investorrelations@adityabirla.com. The same will be replied by the Company suitably.

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act, the Register of Charges as maintained under Section 85 of the Act, Certificate from Secretarial Auditor of the Company certifying that the ESOP scheme of the Company is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the existing Articles of Association along with the Articles of Association amended as per the proposed amendments and other relevant documents referred to in this Notice will be available electronically for inspection by the members during the 126th AGM.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of 126th AGM. Members seeking to inspect such documents can send an email to ctil.investorrelations@adityabirla.com.

14. It is observed that few members have still not surrendered their old Share Certificates for Equity Shares of ₹ 100/- each for exchange with the new Share Certificates for Equity Shares of ₹ 10/- each. They are once again requested to surrender the old Share Certificates for Equity Shares of ₹ 100/- each at the **Registered Office of the Company** so as to enable the Company to do the needful.
15. As per the provisions of Section 72 of the Act the facility for making/varying/cancelling nominations is available to individuals holding shares in the Company. Nominations can be made in Form SH-13 and any variation/cancellation thereof can be made by giving notice in Form SH-14, as prescribed under the Companies (Share Capital and Debentures) Rules, 2014. The Forms can be obtained from the website of the Company i.e. www.centurytextind.com or Share Transfer Agent website viz. www.linkintime.co.in or from the Website of the Ministry of Corporate Affairs at www.mca.gov.in. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form and to LIPL in case the shares are held in physical form.
16. Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated 16th March, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 and SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/687 dated 03rd November, 2021 and 14th December, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank Account details and specimen Signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after 01st October, 2023, shall be frozen by the RTA. The security holder(s) whose folio(s) frozen shall be eligible:
- To lodge any grievance or avail of any service request from RTA, only after furnishing the complete documents/details as mentioned above;
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode w.e.f. 01st April, 2024) only after compliance with the above stated requirements.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI circular are available on Company's website i.e. www.centurytextind.com. **In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest.** The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular vide letter dated 29th May, 2023. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, Shareholders holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if the securities continue to remain frozen as on 31st December, 2025.

17. In terms of Regulation 40(1) of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from 01st April, 2019. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, has mandated Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR- 4, the format of which is available on the Company's website i.e. www.centurytextind.com and on the website of the Company's RTA i.e. www.linkintime.co.in. It may be noted that any service request can be processed only after the folio is KYC compliant. Further, SEBI vide its notification dated 24th January, 2022, has also mandated that all requests for transmission and transposition shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and

avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA for assistance in this regard.

18. The Company pursuant to Regulation 39 read with Schedule VI of the SEBI Listing Regulations has already sent a reminder to the Shareholders to claim unexchanged/undelivered share certificates lying with the Company failing which the unclaimed share certificates lying in physical form shall be transferred in dematerialised form to and held in Unclaimed Suspense Account.
19. Pursuant to Rule 5(8) of Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund) Rules, 2016, ('IEPF Rules') the Company has uploaded details of unpaid and unclaimed amounts lying with the Company as on 31st March, 2022 on the website of the Company www.centurytextind.com.
20. Pursuant to the provisions of Sections 124 and 125 of the Act, the dividends for the financial year ended 31st March, 2016 and thereafter, which remain unpaid or unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund ('IEPF') constituted by the Central Government. Members, who have not encashed their dividend warrant(s) for the financial year ended 31st March, 2016 or any subsequent financial year(s) are requested to claim such amount from the Secretarial Department of the Company or from the Share Transfer Agent. The due date for transfer of the unclaimed dividend amount for the financial year ended 31st March, 2016 to IEPF of the Central Government is 26th August, 2023.
21. Pursuant to the provisions of Section 124(6) of the Act and IEPF Rules as amended from time to time, shares in respect of which dividends have not been encashed for seven consecutive years or more are required to be transferred to IEPF. The Company has sent individual notice on 11th May, 2023 to all the concerned shareholders intimating them the particulars of equity shares due for transfer. These details are also available on the Company's website viz. www.centurytextind.com. Advertisement in newspapers in this respect has also been published in English language and regional language i.e. Marathi on 01st June, 2023. Shareholders are requested to claim the unclaimed dividend well before the due date i.e. 26th August, 2023. If unclaimed dividends are not claimed by the Shareholders, shares covered by such unclaimed dividends will be transferred to IEPF. It may be noted that no claim shall lie against the Company in respect of shares so transferred to IEPF. Upon transfer, the shareholders will be able to claim these equity shares only from the IEPF authority as per the procedure prescribed under IEPF Rules, the details of which are available at www.iepf.gov.in.
22. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to LIPL for their doing the needful.
23. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address and demise of any member as soon as possible. SEBI has made it mandatory for all companies to use the bank account details furnished by the Shareholders/Depositories for depositing of dividends. NECS Form can be downloaded from Company's website i.e. www.centurytextind.com for providing details, if not already provided. Members can register/update the contact details through Form ISR-1. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
24. Members are requested to intimate changes, if any, pertaining to their Name, Postal Address, E-mail Address, Telephone/Mobile numbers, Permanent Account Number (PAN), Mandates, Nominations, Power of Attorney, Bank details such as Name of the Bank and Branch details, Bank Account Number, MICR code, IFSC code etc., to their DPs in case the shares held by them are in electronic form and to LIPL in case of shares held by them in physical form.
25. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DP in case the shares are held by them in electronic form and with LIPL in case the shares are held by them in physical form.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

- I. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, in relation to e-voting facility provided by listed entities, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM, by electronic means and the business may be transacted through e-voting Services. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('remote e-voting') as well as e-voting on the date of AGM will be provided by NSDL.

- II. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- III. The remote e-voting period commences on Sunday, the 23rd July, 2023 (09:00 a.m. IST) and ends on Wednesday, the 26th July, 2023 (05:00 p.m. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, the 20th July, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- IV. The facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for members on first-cum-first served basis and members can join by following the procedure mentioned in the Notice.

V. **How do I vote electronically using NSDL e-voting system?**

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-voting system

A. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI Circular dated 09th December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on "Access to e-Voting" under e-voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	<p>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL websites www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B. Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a. If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system:

How to cast your vote electronically and join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login or send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to gbgagrani@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ctil.investorrelations@adityabirla.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ctil.investorrelations@adityabirla.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI Circular dated 09th December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
 2. Members are encouraged to join the meeting through Laptops for better experience.
 3. Further Members will be required to allow Camera and use the internet with a good speed to avoid any disturbance during the meeting.
 4. Please note that participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at ctil.secretary@adityabirla.com from Tuesday, the 18th July, 2023 (09:00 a.m. IST) to Friday, the 21st July, 2023 (05:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
 6. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 / 022 - 2499 7000 or contact Mr. Amit Vishal, Senior Manager - NSDL or Mr. Anubhav Saxena, Assistant Manager - NSDL.
- VI. **You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).**
- VII. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of Thursday, the 20th July, 2023.
- VIII. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, the 20th July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, the 20th July, 2023, may follow steps mentioned below under "Access to NSDL e-Voting system".
- IX. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, the 20th July, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through VC/OAVM.
- X. Mr. Gagan B Gagrani, Practicing Company Secretary (Membership No.: FCS 1772) or failing him Mr. Sanjay H. Sangani (Membership No.: FCS 4090) Practising Company Secretary has been appointed as the Scrutinizer for providing facility

to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Other Instructions:

- XI. The Chairman of the meeting shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of "e-voting" for all those members who attend/participate in the AGM but have not cast their votes by availing the remote e-voting facility.
- XII. The Scrutinizer shall after the conclusion of the voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days from the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XIII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.centurytextind.com and on the website of NSDL i.e. www.evoting.nsdl.com immediately after the declaration of the result, by the Chairman of the meeting or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and displayed on the Notice Board of the Company at the Registered office at Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

By Order of the Board,

Place: Mumbai
Dated: 27th June, 2023

ATUL K. KEDIA
Company Secretary
Membership No.: ACS 10100

Registered office:

Century Bhavan, Dr. Annie Besant Road,
Worli, Mumbai- 400 030.
CIN: L17120MH1897PLC000163
Tel. No.: +91-22-2495 7000;
E-mail: ctil.secretary@adityabirla.com
Website: www.centurytextind.com

ANNEXURE TO THE NOTICE

I. Explanatory Statement under Section 102(1) of the Companies Act, 2013

Item No. 3:

The shareholders at the 123rd Annual General Meeting of the Company held on 25th August, 2020 had accorded their consent to the reappointment of Smt. Rajashree Birla (holding DIN: 00022995) and by way of Special resolution for the continuation of holding of the office of Non-Executive Director of the Company after completing the age of 75 years till the end of her term i.e. till she retires from office as Director by rotation.

Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the listed entities are required to obtain approval of members by way of a Special Resolution to appoint or continue the directorship of Non-Executive Director who has attained the age of 75 years.

Accordingly, a Special Resolution is being proposed to be passed by the members for reappointment of Smt. Rajashree Birla, who has attained the age of 77 (seventy-seven) years, and who retires by rotation and being eligible, offers herself for reappointment.

Her brief profile is given hereunder:

Smt. Rajashree Birla, Bachelor in Arts is a Non-Executive Director and is one of the Promoter Directors of the Company and also Chairperson of the Corporate Social Responsibility Committee of the Board of Directors of the Company. She is physically fit and in good health.

Smt. Rajashree Birla is an exemplar in the area of community initiatives and rural development. She spearheads the Aditya Birla Centre for Community Initiatives and Rural Development, the Group's apex body responsible for development projects.

Smt. Birla oversees the social and welfare driven work across its Group's major companies. The footprint of the Centre's work straddles over 7,000 villages, reaching out to 9 million people. The Aditya Birla Group runs 56 schools where quality education is imparted to over 46,500 children and 20 hospitals. Both its schools as well as hospitals are 'Not For Profit' institutions.

The significant extent and reach of the Aditya Birla Centre for Community Initiatives and Rural Development in uplifting and empowering communities exemplify Smt. Birla's inspirational leadership in corporate philanthropy. Her vision to elevate the underprivileged sections of society has inspired her to lead social causes including providing homes to the homeless & destitute and healthcare to the needy. Smt. Birla is a role model and an iconic leader for those who aspire to bring about positive changes in society.

A visionary and philanthropist par excellence, Smt. Birla has been recognized with various awards for her exemplary work in the field of social welfare. Some of the notable awards are 'Padma Bhushan' Award bestowed on her by the Government of India in the area of 'Social work', The Rajiv Gandhi Award for Eminence in Social Field and Polio Eradication Champion Award by the Government of India. She has also been conferred Golden Peacock Award by the Government of Sweden for her exemplary activities of CSR.

Smt. Rajashree Birla also holds important positions in various organisations involved in initiatives for social welfare and promotion of art and culture. Besides she is associated with various charitable trusts, educational, cultural and philanthropic institutions.

Over the years Smt. Rajashree Birla has acquired a deep knowledge of the working of the Company. The Directors of the Company are of the opinion that her continuation on the Board will be immensely beneficial to the Company.

Smt. Rajashree Birla is on the Board of highly reputed listed public companies viz. Grasim Industries Limited, Hindalco Industries Limited, UltraTech Cement Limited, Century Enka Limited, Pilani Investment and Industries Corporation Limited, and various national and international Aditya Birla Group of Companies. Smt. Rajashree Birla is a Non-Executive Chairperson of Century Enka Limited and Pilani Investment and Industries Corporation Limited.

The disclosures relating to Smt. Rajashree Birla, as required under the Listing Regulations and Secretarial Standard-2 are set out as Annexure to the Notice.

Smt. Rajashree Birla is related to Mr. Kumar Mangalam Birla being his mother.

Smt. Rajashree Birla is interested in the resolution set out at item no. 3 of the Notice. Except Smt. Rajashree Birla and Mr. Kumar Mangalam Birla none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution.

In view of the above, the Board of Directors commends the approval of the members for the Special Resolution as set out at item no. 3 of the Notice.

Item No. 4:

The Company from time to time for meeting its business requirements and to refinance its debt raises funds through Non-Convertible Debentures (NCDs). Currently, the Company has outstanding NCDs aggregating to ₹ 1,050 crores. The Company has a proven track record of timely payment of interest and maturity/redemption amount to the lenders/debenture holders and has timely and adequately created security in respect of secured NCDs in the past. The Company does not intend to commit any default in future in respect of payment of interest or maturity/redemption amount due to lenders/debenture holders or in creation of security.

However, Securities and Exchange Board of India (SEBI) vide Notification No. SEBI/LAD-NRO/GN/2023/119 dated 02nd February, 2023 (SEBI Notification) has inter-alia, amended SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (SEBI NCS Regulations, 2021) in connection with the listed NCDs issued by the Company. SEBI vide its amendment has inserted Sub-Regulation (6) under Regulation 23 of SEBI NCS Regulations, 2021 mandating the Listed Company issuing Non-Convertible debt securities to ensure that its Articles of Association requires the Board of Directors to appoint a person nominated by the Debenture Trustee(s) in terms of clause (e) of Sub-Regulation (1) of Regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 as a Nominee director on its Board of Directors i.e. in the event of:

- i. two consecutive defaults in payment of interest to the debenture holders; or
- ii. default in creation of security for debentures; or
- iii. default in redemption of debentures.

Further, the said amendment provides that in case an issuer whose debt securities are listed as on the date of publication of the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 in the official gazette, shall amend its Articles of Association to comply with this provision, on or before 30th September, 2023.

The Board of Directors does not foresee occurrence of the aforesaid events triggering requirement of appointment of Nominee Director by the Debenture Trustee. However, the Board considers it prudent to amend the Articles of Association of the Company in order to comply with the relevant amended provisions of the aforesaid SEBI Notification and accordingly Board approved alteration of Articles of Association subject to the approval of the Shareholders of Company as mentioned in the resolution.

A further small amendment is also proposed; viz. deletion of the words "on a poll", in the last line of the 2nd paragraph of the said Article 73(i). This is to reflect the position that since the voting at all general meetings of the Company is done electronically, the question of any poll being taken does not arise.

The existing Articles of Association along with the Articles of Association incorporating therein the proposed amendments are available for inspection by the Members without any fee from the date of circulation of this Notice up to the date of 126th AGM, i.e. Thursday, 27th July, 2023. Members seeking to inspect such documents can send an email to ctil.secretary@adityabirla.com. Alternatively, the same are available for inspection by the Members of the Company at the Registered Office of the Company on all working days during business hours up to the date of 126th AGM.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no. 4 of the accompanying Notice.

In view of the above, the Board of Directors commends the approval of the members for the Special Resolution as set out at item no. 4 of the Notice.

Item No. 5

In pursuance of Section 148 of the Companies Act, 2013 ('Act') and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board is required to appoint an individual who is a Cost Accountant in Practice, or a firm of Cost Accountants in Practice, as Cost Auditor on the recommendations of the Audit Committee. The remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified by the shareholders.

On the recommendation of the Audit Committee, the Board at its meeting held on 24th April, 2023 has considered and approved the appointment of M/s. R. Nanabhoy & Co., (Firm Registration No.: 000010) Cost Accountants, for conducting the Cost Audit of the Company's manufacturing units viz. Birla Century, Jhagadia, Bharuch, Gujarat and Century Pulp & Paper, Lalkua, Nainital, Uttarakhand, at the remuneration as mentioned in the resolution for this item of the Notice.

In making the decision on the appointment and remuneration of the Cost Auditors, the Audit Committee of Directors considered the Cost Auditors' performance during the previous year(s) in examining and verifying the accuracy of the cost accounting records maintained by the Company.

M/s. R. Nanabhoy & Co. have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no. 5 of the accompanying Notice.

The Resolution at item no. 5 of the Notice is set out as an Ordinary Resolution for approval and ratification by the members in terms of Section 148 of the Act.

The Board of Directors commends the Ordinary Resolution set out at item no. 5 of the Notice for approval by the members.

II. Details of Directors seeking re-appointment at the ensuing Annual General Meeting fixed on 27th July, 2023, as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard - 2 on General Meetings are given hereunder:-

Name of the Director	Smt. Rajashree Birla
Director Identification Number (DIN)	00022995
Brief Resume	As per the resolution at item no. 3 of this Notice, read with the explanatory statement thereto.
Date of Birth/Age	15 th September, 1945 / 77 years
Date of appointment on the Board	05 th May, 2015
Expertise in specific Functional areas	Industrialist
Qualification	B.A.

Number of Board meetings held and attended during the FY2022-23	3 out of 6
List of other Directorships held excluding Foreign Companies, Companies under Section 8 of the Companies Act, 2013 and Private Companies	Grasim Industries Limited, Hindalco Industries Limited, UltraTech Cement Limited, Century Enka Limited, Pilani Investment and Industries Corporation Limited.
List of Listed entity from which she has resigned as a Director in the past three years	Nil
Chairman/Member of the committees of the Board of other companies in which she is a Director@	Nil
Number of shares held in the Company (including as a beneficial owner)	Nil
Relationship between Directors inter se and other Key Managerial Personnel of the Company*	Related to Shri Kumar Mangalam Birla, being his Mother.
Terms and Conditions of appointment/re-appointment along with details of remuneration last drawn by such person	Terms and Conditions of appointment or reappointment are as per Nomination and Remuneration Policy of the Company. Remuneration for FY2022-23 is ₹ 34.52 lacs by way of sitting fees and commission.

@ Committee positions only of Audit Committee and Stakeholders' Relationship Committee in public companies have been considered.

* Under the Companies Act, 2013.

By Order of the Board,

ATUL K. KEDIA

Company Secretary

Membership No.: ACS 10100

Place: Mumbai

Dated: 27th June, 2023

Registered office:

Century Bhavan, Dr. Annie Besant Road,
Worli, Mumbai - 400 030.

CIN: L17120MH1897PLC000163

Tel. No.: +91-22-2495 7000;

E-mail: ctil.secretary@adityabirla.com

Website: www.centurytextind.com

FOR INFORMATION OF THE SHAREHOLDERS

I. For ease of participation by members, provided below are key details regarding the 126th AGM for reference:

Sr. No.	Particulars	Details of access
1	Day, Date & Time of 126 th AGM	Thursday, 27 th July, 2023, 02:30 P.M.
2	Book Closure (both days inclusive)	Tuesday, 18 th July, 2023 to Thursday, 27 th July, 2023
3	Record date for dividend for shares held in electronic form	Monday, 17 th July, 2023
4	Cut-off date for e-voting	Thursday, 20 th July, 2023
5	Period for remote e-voting	Sunday, 23 rd July, 2023 from 09:00 a.m. IST to Wednesday, 26 th July, 2023 till 05:00 p.m. IST.
6	E-mail ID and period of registration for members who would like to express their views or ask questions during the AGM	ctil.secretary@adityabirla.com Period for registration as a speaker at the 126 th AGM: Tuesday, the 18 th July, 2023 from 09:00 a.m. IST to Friday, the 21 st July, 2023 till 05:00 p.m. IST.
7	E-mail ID for resident individual with PAN who is not liable to pay income tax need to submit form 15G/15H & Non-resident Shareholders Form 10F by	Wednesday, 12 th July, 2023. ctil.investorrelations@adityabirla.com
8	Username and password for Video Conferencing (VC)	Members may attend the AGM through VC by accessing the link https://www.evoting.nsdl.com by using the remote e-voting credentials. Please refer the instructions provided in the Notice.
9	Helpline number and e-mail id for any query regarding VC participation and e-voting	NSDL: evoting@nsdl.co.in / 022 - 4886 7000 and 022 - 2499 7000 Contact Mr. Amit Vishal, Senior Manager - NSDL or Mr. Anubhav Saxena, Assistant Manager – NSDL
10	E-mail ID and period for members seeking any information about the financial statements or any matter to be placed at the 126 th AGM	ctil.investorrelations@adityabirla.com on or before Friday, 21 st July, 2023.
11	Registrar and Share Transfer Agent- Contact details	Link Intime India Private Limited C-101, 247 park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel No.: 8108116767 Email ID - rnt.helpdesk@linkintime.co.in.
12	Century Textiles and Industries Limited- Contact details	Century Textiles and Industries Limited 'Century Bhavan', Dr. Annie Besant Road, Worli, Mumbai- 400 030. Tel: 022- 24957000 Email id: ctil.investorrelations@adityabirla.com.

II. Process for registration of email id for obtaining Annual Report and user ID/password or e-voting and updation of account mandate for receipt of dividend:

Physical Holding	<p>Send a request to the Registrar and Transfer Agents of the Company, LI IPL at rnt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.</p> <p>Following additional details need to be submitted to LI IPL in case of updating Bank Account Details:</p> <ul style="list-style-type: none">a) Name and Branch of the Bank in which you wish to receive the dividend,b) the Bank Account type,c) Bank Account Number allotted by their banks after the implementation of Core Banking Solutions,d) 9 digit MICR Code Number; ande) 11 digit IFSC Code,f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
Electronic (Demat) Holding	<p>Please contact your Depository Participant ('DP') and register your email address and bank account details in your Demat account, as per the process advised by your DP.</p>