



SH/XII/2023

29th January, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/973812/974571/
947877**

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: Update on intimation of meeting of Board of Directors of Century Textiles and Industries Limited ('the Company')

Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please refer to our letter no. SH/XII/2023 dated 23rd January, 2024, informing you about a meeting of the Board of Directors of the Company to be held on Friday, 02nd February, 2024, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial results for the quarter ended 31st December, 2023.

In this connection, we would like to further inform you that the Board at the abovementioned meeting will also consider and approve the proposal relating to raising of funds up to Rs. 250 crores in one or more tranches by issue of Unsecured, Listed, Rated, Redeemable, Non-Convertible Debentures of the Company on private placement basis, subject to such statutory and regulatory approvals as may be necessary under applicable laws and within the borrowing limits approved by the shareholders.

This is for your information and record.

Thanking you,

Yours truly,
For **CENTURY TEXTILES AND INDUSTRIES LIMITED**

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

