

September 30, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Fort
Dalal Street, Mumbai - 400 001

Sub: Proceedings of the Annual General Meeting of Century Joint Developments Private Limited ('Company') in terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This has reference to the captioned subject.

The Company hereby informs you of the following:

1. Date of the meeting:

The Annual General Meeting ('AGM') of the members of the Company was held on Tuesday, September 30, 2025 at 03.00 P.M IST in physical mode.

2. Quorum:

The meeting was duly convened as the required quorum was present throughout the meeting.

3. Brief summary of the proceedings and details of items deliberated

Mr. Vivekananda Nayak (DIN: 03065394), Director, was appointed as the Chairman of the meeting. Thereafter, he welcomed the members present at the AGM. The Chairman informed that the Company had received the resolution required under Section 113 wherever corporate representations were made and had also received consent from the shareholders for holding this meeting at a short notice.

Thereafter, the following business was transacted at the AGM:

SI No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Directors and Auditors thereon.	Ordinary Resolution

2	To re-appoint M/s. Hiremath & Co, Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of this Fifteenth Annual General Meeting till the conclusion of the Twentieth Annual General Meeting of the Company.	Ordinary Resolution
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The Chairman concluded the meeting at 03.48 P.M. with a vote of thanks to all for attending the meeting.

For and Behalf of the Board of Directors
For **Century Joint Developments Private Limited**

Vivekananda Nayak
Director (DIN: 03065394)