

March 14, 2025

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

**Sub: Proceedings of the Extraordinary 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 above captioned subject.

The Company hereby informs you of the following:

**1. Date of the meeting:**

The Extraordinary General Meeting ('EGM') of the members of the Company was held on Friday, March 14, 2025 at 5.00 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 EGM. 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 short notice.

Thereafter, the following business was transacted at the EGM:

**Special Business:**

**Agenda:** Approval to alter the Articles of Association of the Company.

#### **4. Result of the agenda deliberated**

**Agenda:** The agenda was approved and passed as a Special Resolution.

The Chairman concluded the meeting at 6.30 P.M. with a vote of thanks to all for attending the meeting.

The Company requests you to take the above information on record.

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

**Ajay S Makam**  
Company Secretary  
M No. A66390  
10/1 Lakshminarayana Complex  
Ground Floor, Palace Road  
Bangalore 560 001

Place: Bangalore  
Date: March 14, 2025