



August 05, 2025

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Notice is hereby given that pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, August 14, 2025 at J P Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560052 to *inter-alia* consider and approve the unaudited financial results along with the limited review report for the quarter ended June 30, 2025.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Century Joint Developments Private Limited**

Ajay S Makam
(Company Secretary)
ACS 66390
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560052

CC to:

Catalyst Trusteeship Limited,
Unit No- 901, 9th Floor, Tower – B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400013