



Date: February 21, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Notice is hereby given 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 Wednesday, February 26, 2025 at J P Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560001 to consider and approve the Audited Interim Financial Results for the Six months Period Ended September 30, 2024.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Century Joint Developments Private Limited

(Company Secretary)
Ajay S Makam
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