



01.08.2026

CIL/SE/R-20/2026-27/151

To,
The BSE Limited
Corporate Relations Department,
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

Scrip Code: 522251

Symbol: CENLUB

CIN: L67120HR1992PLC035087

Dear Sir/Mam,

Sub.: Notice of date of Board Meeting pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015.

This is to inform the exchange that the meeting of the Board of Directors of the Company, pursuant to Regulation 29(2) & 33 of SEBI(LODR) Regulations, 2015, is schedule to be held on **Thursday, 13th August 2026** at the registered office of the Company at Plot No.233 - 234- 235, Sector-58, Ballabgarh, Faridabad, Haryana -121004, at **3.30 p.m** inter alia -

1. To consider, approve and take on record Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To, approve Director's Report for the year ended as on 31st March, 2026.
3. To approve Management discussion, Corporate Governance Report, CEO's Certification & Other documents, if any.
4. To take note of Secretarial Audit Report issued by Mrs. Apoorva Singh Practicing Company Secretaries for the financial year ended 31st March, 2026.
5. To fix dates of Book Closure & Record Date.
6. To approve draft notice of forthcoming Annual General Meeting.
7. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.
8. Any other specific point, if any with the permission of chair.

Further, pursuant to our intimation dated 25th June, 2026 to the exchange and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. July 1, 2026. This is to further inform that the trading window shall be re-opened for the aforesaid persons on second trading day

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233-234-235, Sector-58,
Faridabad-121004, India



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After the Board meeting date i.e. 13th August 2026, 2026 to deal in the securities of the Company.

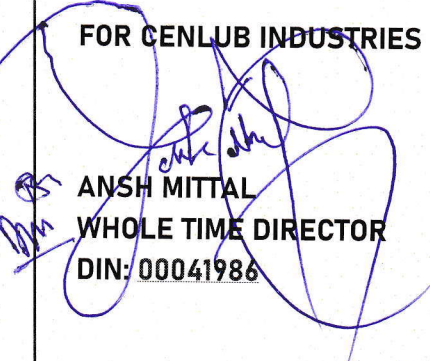
A copy of this intimation is also being made available on the Company's website at www.cenlub.in.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

