

# CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Trends Limited)

**Reg. Office:** Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik, Maharashtra, India, 422002

**Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com

**CIN:** L46307MH1991PLC326598 | **Tel:** +91 9167469649

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May 23, 2026

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **531099**  
**Sub** : **Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Centuple Global Limited ("Company") scheduled to be held on Saturday, May 30, 2026, inter-alia, to consider the following:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026.
3. To adopt statement of deviation for the year ended on March 31, 2026 reflecting utilization of funds
4. Appointment of Internal Auditor.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated March 24, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, April 1, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

**For Centuple Global Limited**  
**(Formerly known as Checkpoint Trends Limited)**

**Shubham Chaudhary**  
**Managing Director**  
**DIN – 09298013**