



CIL/SE/R-10/2026-27/59

13.05.2026

To,  
**Bombay Stock Exchange Limited,**  
Corporate Relationship Department ,  
1<sup>st</sup> Floor, New trading Ring ,  
Rotunda Building , P J Towers,  
Dalal Street, Fort, Mumbai-4000 001

**Ref: Script Code: BSE- 522251:ISIN INE627F01011**

**Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter /Year ended March 31,2026 and other matters –Closure of trading window .**

Dear Sir/Madam,

This is to inform you pursuant to Reg.29(1)(a),Reg.29(1)(e) and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, that a meeting of the Board of Directors of the Company is schedule to be held on Friday, May 29,2026, at the Registered Office of the Company at Plot No.233-234-235, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 3.30 PM– to consider inter –alia, :-

- a) The Financial Statements of the Company for the quarter ended on 31st March, 2026 and for the entire financial year ended on 31st March, 2026 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2026.
- b) To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31st March, 2026.
- c) Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March,2026.
- d) To consider any other Business.

Further, as intimated vide our letter dated March 26,2026, regarding Closure of Trading Window, we hereby inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window " for dealing in the securities of the Company which has been closed for Directors, Designated Persons and their immediate relatives from Wednesday, 1<sup>st</sup> April, 2026 shall remain closed till Sunday, 31<sup>st</sup> May 2026(both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

