

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

October 08, 2026

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

Scrip Code : 531099

Sub : Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, October 12, 2026 to consider and approve the following:

1. Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31.
2. Change in Designation of Mr. Ajay Kumar Agarwal (Din: 08049735) from Additional Director to Whole-time Director
3. Approval of Notice for Members approval

Further, 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 October 08, 2026 till 48 hours after the announcement of Outcome of the Company.

This is for your record and information.

Please take note of the same.

Yours faithfully,

For CENTUPLE GLOBAL LIMITED
("Formerly known as Checkpoint Trends Limited")

Shubham
Chaudhary

Digitally signed by
Shubham
Chaudhary
Date: 2026.10.08
18:14:34 +05'30'

Shubham Chaudhary
Managing Director and CFO
DIN: 09298013