

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, Gole Colony, Nashik, Maharashtra, India,422002

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

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

October 12, 2026

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

Scrip Code : 531099
Sub : Outcome of Board Meeting of the Company held on October 12, 2026

Dear Sir / Madam,

This is to inform you that as per Regulation 30 of the SEBI (LODR) 2015 and based on the recommendations of Nomination and Remuneration Committee and Audit Committee meeting held today, the Board of Directors of the Company at its meeting held on Monday, October 12, 2026 inter alia, considered and approved 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

The meeting commenced at 11.00 A.M. and concluded at 06.00 P.M.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of aforesaid is given below as **“Annexure- A”** and **“Annexure- B”**.

Thanking You,

Yours faithfully,

For CENTUPLE GLOBAL LIMITED
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Shubham Chaudhary
Digitally signed by
Shubham Chaudhary
Date: 2026.10.12
18:08:11 +05'30'

Shubham Chaudhary
Managing Director and CFO
DIN: 09298013

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Annexure- A

Appointment of Mr. Ajay Kumar Agarwal (DIN: 08049735) as Whole-time Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Ajay Kumar Agarwal (DIN: 08049735) has been appointed as a Whole-time Director of the Company.
Date of Appointment	September 24, 2026
Brief Profile (in case of Appointment)	Ajay Agarwal is an experienced business professional and entrepreneur with approximately 30 years of hands-on experience across the FMCG, dairy, laboratory solutions, and real estate sectors. Over the course of his career, he has developed a broad understanding of business operations, commercial strategy, procurement, sales, negotiations, and market development. His professional journey has been particularly associated with the dairy and milk-products industry, along with laboratory chemicals, laboratory machinery and equipment used in the dairy and related industries. This combination of product knowledge, commercial experience and industry understanding enables him to operate effectively across both the technical and business sides of an organization. Currently serving in the capacity of Director, Mr. Agarwal brings a practical, results-oriented approach to business leadership, with particular strengths in strategic negotiations, cost efficiency, sales development, commercial decision-making and relationship management. Approximately 30 years of industry and business experience. Strong understanding of dairy and FMCG markets. Extensive exposure to milk products and dairy-related businesses. Experience with laboratory chemicals, machinery and equipment. Strong negotiation and commercial management capabilities. Focus on cost efficiency and value optimization. Experience in dairy-product sales and business development. Exposure to real estate and diversified business operations. Strong stakeholder and relationship-management abilities. Practical, entrepreneurial and commercially focused approach. Executive Positioning.
Disclosure of relationships between Directors (in case	Mr. Ajay Agarwal (DIN: 08049735) is not related to any other Director in the Company and also does not hold any shares in the

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of appointment of a Director)	company.
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	Nil
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajay Agarwal (DIN: 08049735) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure B

Appointment of M/S Garg Agrawal & Agrawal, as the Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of M/S Garg Agrawal & Agrawal, as the Statutory Auditor
Date of appointment/cessation (as applicable) & term of appointment:	October 12, 2026
Brief Profile (in case of Appointment)	The firm has over 28 years of experience in statutory audits, internal audits, tax audits, bank audits, taxation and corporate compliance matters. The firm has experience in auditing listed companies, public sector undertakings, banks and other corporate entities. The firm has extensive experience in auditing listed companies, public sector undertakings, banks and other corporate entities. Its partners have handled statutory audits of reputed organisations, including Engineers India Limited and various nationalised banks. The firm is supported by experienced Chartered Accountants and professionals with expertise in financial reporting, regulatory compliance and audit assignments.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable