CENLUB
CENLUB Industries Limited

CIN : L67120HR1992PLC035087

CENLUB IND LTD

CIL/AGM-26-27/244 **23rd September, 2026**

To,
The Secretary
Corporate Compliance Department
BSE Limited,
1st Floor, P.J.Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 522251

Sub: Summary of the Proceedings of 34th Annual General Meeting ('AGM') of Cenlub Industries Limited held on Wednesday, 23rd September 2026

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we are enclosing herewith the summary of proceedings of the 34th Annual General Meeting (AGM) of Cenlub Industries Limited held on Wednesday, 23rd September 2026 at 10.30 A.M, at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006,(Haryana).

Kindly take the above intimation in your record.

Thanking you

Yours faithfully
For Cenlub Industries Limited

Madhu Madhu
(Madhu Mittal)
Chairperson-and -Managing Director
Din:00006418

Encl. As Above

+91-8826794470
+91-8826794471
cenlub@cenlub.in
www.cenlub.in
233-234-235, Sector-58,
Faridabad-121004, India

CIL/AGM-26-27/244 **23rd September, 2026**

Summary of proceedings of the 34th Annual General Meeting of Cenlub Industries Limited

A. Date, time and venue of the Annual General Meeting (Meeting/AGM):

The 34th Annual General Meeting (AGM) of "Cenlub Industries Limited (the Company") was held on Wednesday, 23rd September,2026 at 10:30 A.M(IST) at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad -121006, Haryana.

The Meeting commenced at 10:30 a.m. (IST) and concluded at 11:10 a.m. (1ST)

DIRECTORS PRESENT

1. Mrs. Madhu Mittal Chairperson & Managing Director
2. Mr. Aman Mittal Whole Time Director
3. Mr. Ansh Mittal Whole Time Director and Chief Financial Officer
4. Mr. Dinesh Kaushal Independent Director
5. Mr. Kamlesh Kumar Johari Independent Director and Chairman- Audit Committee
6. Mr. Aalok Sharma Independent Director and Chairman- Nomination and Remuneration Committee
7. Mr. Sanjay Bagaria Independent Director and Chairman- Stakeholders' Relationship Committee

ATTENDANCE:

1. Mr. Ankur Goyal- Company Secretary

INVITEES:

1. Mr. Arpit Singla Statutory Auditor.

2. Ms. Apoorva Singh Scrutinizer

B. Proceedings of the Meeting.

Mrs. Madhu Mittal, Chairperson and Managing Director, presided over the meeting. 232 Members attended the AGM on confirmation by the Company Secretary about the requisite quorum being present, the Chairperson of the meeting ("Chairperson") called the Meeting to order.

The Chairperson welcomed the members and introduced other dignitaries and delivered his speech.

The Company Secretary informed that all requisite statutory registers and other documents referred to in the notice of the AGM and the Annual Report were available for inspection by the Members.

Madhu

+91-8826794470
+91-8826794471
cenlub@cenlub.in
www.cenlub.in
233-234-235, Sector-58,
Faridabad-121004, India

CIL/AGM-26-27/244 **23rd September, 2026**

At the instance of the Chairperson, Mr. Ankur Goyal, Company Secretary, informed the members present at the AGM that the notice of the AGM and the Annual Report for Financial year 2025-26 containing Board's Report, Auditors' Report, Financial Statements and other reports, had already been circulated to all the members of the Company. With the consent of the members present, the Notice along with Boards' Report, Audited Standalone Financial Statements and related Reports for the year ended 31st March, 2026 were taken as read.

The Company Secretary informed the members present that pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company had extended the remote e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which commenced at 9:00 AM. (IST) on Sunday, 20th September, 2026, and closed at 5:00 P.M. (IST) on Tuesday, 22nd September 2026.

With the permission of the Chairperson, Mr. Ankur Goyal, Company Secretary and Compliance Officer proceeded with the formal agenda items. The resolutions set out in the notice were being put to vote through voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The following items as stated in the Notice of 34th AGM were then taken up for consideration

ORDINARY BUSINESS:

Item No.	Particulars	Resolution Type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
3.	To appoint a Director in place of Shri Ansh Mittal (DIN: 00041986) who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	Ordinary

Madhu

+91-8826794470
+91-8826794471
cenlub@cenlub.in
www.cenlub.in
233-234-235, Sector-58,
Faridabad-121004, India

CIL/AGM-26-27/244

23rd September, 2026

SPECIAL BUSINESS

3	To appointment of Mr. Sanjay Bagaria (DIN:08280162) as an Independent Director of the Company.	Special
4	To Increase the Borrowing Limit of the Company	Special
5	To Mortgage the Property of the Company	Special

C. Question & Answer Session:

The Company Secretary and Compliance Officer then invited the Members, to express their views and ask their queries in a sequential manner.

The queries raised by the Members were appropriately addressed by the Management.

D. Voting Results & Scrutinizer Report:

The members were informed that Mrs. Apoorva Singh, practicing Company Secretary (FCS No. 35621, CP No. 13277), was appointed as the Scrutinizer to oversee the voting process through electronic and Polling Paper i.e., remote e-voting and voting at the meeting using the electronic system and to ensure that the e-voting process during the AGM was conducted fairly and transparently.

The Company Secretary requested to those Shareholders who had not already voted by means of remote e-voting to vote. It was informed that the poll will remain open for next 30 minutes after the conclusion of AGM.

The Company Secretary further informed the members that the e-voting results (remote e-voting and e-voting during AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the stock exchanges within stipulated timelines from conclusion of this meeting and also be placed on the Company's website.

E. Vote of Thanks:

The Chairperson then thanked the shareholders, directors and dignitaries for attending and participating at the Meeting.

This is for your information and records.

FOR CENLUB INDUSTRIES LIMITED

Madhu

Madhu Mittal
Chairperson & Managing Director
DIN:00006418

+91-8826794470
+91-8826794471

cenlub@cenlub.in
www.cenlub.in

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