

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

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

September 22, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Centuple Global Limited (formerly known as Checkpoint Trends Limited) is scheduled to be held on Thursday, September 24, 2026, inter alia, to consider and approve the appointment of a Whole-Time Director of the Company, subject to such approvals as may be required.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

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

Shubham Chaudhary
Managing Director
DIN – 09298013