

CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Treads 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

June 18, 2026

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

Scrip Code: 531099

Sub: Proceedings of the Extra Ordinary General Meeting held on Thursday, June 18, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra Ordinary General Meeting (“EGM”) of Centuple Global Limited held on Thursday, June 18, 2026 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For Centuple Global Limited

Shubham Chaudhary
Managing Director
DIN – 09298013

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of Centuple Global Limited (“the Company”) was held on Thursday, June 18, 2026 at 09:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The EGM commenced at 09:00 A.M. (IST) and Concluded at 09:16 A.M (IST).

Mr. Shubham Chaudhary (Managing Director & CFO), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Shubham Chaudhary informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer for the EGM and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Shubham Chaudhary, Chairperson and Managing Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Notice of the EGM has been physically sent to the Members whose e-mail ID has not been registered with the Company / RTA or Depository Participants.

The notice of EGM were also published in two newspapers.

Thereafter, the notice of EGM was taken as read.

The document referred to in the notice of EGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the EGM of the Company held on Thursday, June 18, 2026, were considered at the EGM and the Chairperson apprised the Members about the same:

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S. No	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Appointment of Mr. Gaurav Kaushik (Din: 11613118) as a Non-Executive Independent Director of The Company	Special Resolution
2.	Appointment of Mr. Ashish Jain (Din: 11613144) as a Non-Executive Independent Director of The Company	Special Resolution
3.	To Approve the Appointment of M/S. Payal Dhamecha & Associates, Company Secretaries as the Secretarial Auditor of The Company	Ordinary Resolution

Thereafter, Speakers were allowed to speak.

The Chairperson informed the members that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a remote e-voting facility through CDSL to enable members holding shares either in physical form or in dematerialized form, as on the cut-off date being Thursday, June 11, 2026 to cast their vote on the Special Resolutions/Ordinary Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The remote e voting period commenced on Monday, June 15, 2026 (9.00 A.M. IST) and ended on Wednesday, June 17, 2026 (5:00 P.M. IST).

The Chairperson further informed the Members that the e-voting facility has been provided during the EGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the EGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited

Thereafter, Company Secretary offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For Centuple Global Limited

Shubham Chaudhary
Managing Director
DIN – 09298013