

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 19, 2026

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

Scrip Code : **531099**

Sub: Submission of the 01/2026-27 Extra-Ordinary General Meeting Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the following with respect to 01st Extra- Ordinary General Meeting 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. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company's website at <http://www.rubramed.com/>

Requested to take note of the same.

For Centuple Global Limited

Shubham Chaudhary
Managing Director
DIN – 09298013

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SUMMARY OF PROCEEDINGS OF 01st EXTRA ORDINARY GENERAL MEETING

The 01st Extra Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Centuple Global Limited (“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 and 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.

In aggregate, 38 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Proxy / Authorised Representative	NA	NA	NA
Video Conference	3	35	38
Total	3	35	38

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.

Majority of 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, introduced the Directors and Key Managerial personnel of the Company.

With the permission of members, the Chairperson informed that the Notice of the 01/2026-27 EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

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Thereafter, the Notice convening the 01/2026-27 EGM was taken as read.

The document referred to in the Notice of the 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 June 18, 2026, were considered at the EGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
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.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the EGM would continue after the conclusion of 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 Exchanges where the shares of the Company are listed, i.e. BSE Limited.

Thereafter, Director of the Company 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