

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

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May 20, 2026

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

Scrip Code : **531099**

Sub : **Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2026 to transact the following business:

1. To consider and approve regularisation of Mr. Gaurav Kaushik (DIN: 11613118) as a Non-Executive Independent Director of the Company, subject to approval of the members.
2. To consider and approve regularisation of Mr. Ashish Jain (DIN: 11613144) as a Non-Executive Independent Director of the Company, subject to approval of the members.
3. Resignation of Existing Secretarial Auditor
4. Appointment of New Secretarial Auditor
5. To fix the cut-off date for the purpose of e-voting.
6. To consider and approve the Notice of the Extra-Ordinary General Meeting.
7. To appoint the Scrutinizer for conducting the e-voting process.

Please take note of the same.

Yours faithfully,

For CENTUPLE GLOBAL LIMITED
(Formerly known as Checkpoint Treads Limited)

SHUBHAM CHAUDHARY
Managing Director
DIN - 09298013