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, Nashik, Maharashtra, India, 422002

Email ID: rubraltd@gmail.com | **Website**: www.rubramed.com

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

November 13, 2026

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

Scrip Code : 531099

Sub : Outcome of Postal Ballot.

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. **Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31**

2. **Change in Designation of Mr. Ajay Kumar Agarwal (DIN: 08049735) from Additional Director to Whole-Time Director**

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, October 09, 2026 (the "Cut-Off Date")

Accordingly, the voting period begins on October 14, 2026 at 10:00 A.M. and ends on November 12, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, October 09, 2026 (the "Cut-Off Date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

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All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For CENTUPLE GLOBAL LIMITED
(Formerly Known as CHECKPOINT TRENDS LIMITED)

Shubham Chaudhary
Digitally signed by Shubham Chaudhary
Date: 2026.11.13 16:15:52 +05'30'

Shubham Chaudhary
Managing Director and Chief Financial Officer
DIN: 09298013

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	November 13, 2026
Total No. of Shareholders as on October 09, 2026	2467

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. **Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31**

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Shares polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favor (4)**	**No. of Votes – Against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	**E-voting**	10,46,791	-	-	-	-	-	-
	Postal Ballot		871,591	83.2631%	871,591	0	100%	0%
Public – Non Institutions	**E-voting**	44,21,509	-	-	-	-	-	-
	Postal Ballot		31,610	0.7149%	31,605	5	99.9842%	0.0158%
Total		**54,68,300**	**903,201**	**16.5170%**	**903,196**	**5**	**99.9994%**	**0.0006 %**

2. Change in Designation of Mr. Ajay Kumar Agarwal (DIN: 08049735) from Additional Director to Whole-Time Director

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Shares polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favor (4)**	**No. of Votes – Against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	**E-voting**	10,46,791	-	-	-	-	-	-
	Postal Ballot		871,591	83.2631%	871,591	0	100%	0%
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