

# **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, Gole Colony, Nashik, Maharashtra, India,422002

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August 4, 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 the Regulation 29 of the Listing Regulations, 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) scheduled to be held on Thursday, August 13, 2026, inter-alia, to consider the following:

1. To approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026.
2. Loan from Director of the Company
3. To consider and approve Related Party Transaction for the quarter ending June 30, 2026

The Company shall intimate to the exchange the Standalone unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated June 23, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, July 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

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

**Shubham Chaudhary**  
**Managing Director**  
**DIN – 09298013**