

# **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

---

May 25, 2026

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

Scrip Code : 531099

**Subject: Notice of Extra-Ordinary General Meeting of the Company**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the Extra- Ordinary General Meeting of the Company scheduled to be held on Thursday, June 18, 2026 at 09:00 A.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

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

**Shubham Chaudhary  
Managing Director  
DIN – 09298013**

# **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

---

## **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the 01/2026-27 Extra Ordinary General Meeting (EGM) of the Members of **Centuple Global Limited (Formerly known as Checkpoint Treads Limited)** (the Company) will be held on Thursday, June 18, 2026 at 09:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") in compliance with the applicable provisions of Companies Act, 2013 and the rules notified there under (Deemed Venue: 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), to transact the following business:

### **SPECIAL BUSINESS:**

- 1. APPOINTMENT OF MR. GAURAV KAUSHIK (DIN: 11613118) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**"RESOLVED THAT** according to the provisions of Section 149, 150, 152, 160 and other relevant provisions of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Companies (Appointment and Qualification of Directors) Rules, 2014 as amended from time to time, subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions, rules, regulations, permissions, sanction(s) as may be required, and in line with the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to appoint Mr. Gaurav Kaushik (DIN: 11613118), who possess the requisite qualification as prescribed under the Companies Act, 2013, on such terms and conditions as may be mutually decided between Mr. Gaurav Kaushik and the Company to perform the duties of a Non-Executive Independent Director as required under the Act and any other duties/responsibilities assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Mr. Gaurav Kaushik (DIN: 11613118), be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from March 18, 2026 to March 17, 2031.

# **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

---

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any director be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

## **2. APPOINTMENT OF MR. ASHISH JAIN (DIN: 11613144) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** according to the provisions of Section 149, 150, 152, 160 and other relevant provisions of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Companies (Appointment and Qualification of Directors) Rules, 2014 as amended from time to time, subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions, rules, regulations, permissions, sanction(s) as may be required, and in line with the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to appoint Mr. Ashish Jain (DIN: 11613144), who possess the requisite qualification as prescribed under the Companies Act, 2013, on such terms and conditions as may be mutually decided between Mr. Ashish Jain and the Company to perform the duties of a Non-Executive Independent Director as required under the Act and any other duties/responsibilities assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Mr. Ashish Jain (DIN: 11613144), be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from March 18, 2026 to March 17, 2031.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any director be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

# **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

---

### **3. TO APPROVE THE APPOINTMENT OF M/S. PAYAL DHAMECHA & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment or re-enactment thereof for the time being in force, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the members be and is hereby accorded for the appointment of **M/S. PAYAL DHAMECHA & ASSOCIATES, Company Secretaries** as the Secretarial Auditor of the Company for a period of 5 years from the financial year 2025-26 to financial year 2029-30 to conduct the secretarial audit as prescribed under the Companies Act, 2013, at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

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

**Sd/-  
Shubham Chaudhary  
Managing Director  
DIN – 09298013**

**Date: May 23, 2026  
Place: Mumbai**

# 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

---

## NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013, as amended ('Act'), setting out the material facts concerning the business with respect to Item Nos. 1, 2 and 3 forms part of this Notice.
2. **Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars')** Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and **Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular')**, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The Notice calling the EGM has been uploaded on the website of the Company at [www.rubramed.com](http://www.rubramed.com) .The Notice can also be accessed from the websites of the Stock Exchanges BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

# 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

---

5. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorised signatory, authorising their representatives to attend and vote on their behalf at the Meeting. Signature on the resolution should match with the Specimen Signature.
6. The Company has appointed **M/s. NVB & Associates**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.
7. The result of the e-voting shall be published by the Managing Director of the Company on or before Friday, June 19, 2026.
8. Members desiring any information on the accounts of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.
9. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Nos. and those who hold shares in physical form are requested to write their Folio No. while login for attending the Meeting.
10. The e-voting period begins on Monday, June 15, 2026 at 09.00 a.m. and ends on Wednesday, June 17, 2026 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Thursday, June 11, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
11. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case vote is cast by both the modes, then vote cast by remote e-voting prior to the meeting shall prevail. The Members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights during the meeting also.
12. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Thursday, June 11, 2026
13. All documents referred to in this notice are open for inspection at the Registered Office of the Company between 10:00 am to 5:00 pm on any working day till the date of EGM.

# **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

---

14. The facility for voting will also be made available at the EGM and the members attending the EGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have cast their votes by remote e-voting prior to EGM may attend the EGM but shall not be entitled to cast their vote again.
15. Pursuant to proviso to Regulation 40(1) of the Regulations, effective 1st April 2019, the Company is not permitted to process requests for transfer of securities, other than transmission or transposition of names in physical form. So, persons holding shares in physical form are requested to take actions for dematerialization of their holdings to ensure hassle free transactions in the shares.
16. Members may avail nomination facility in respect of their holdings. Those holding shares in physical form may obtain the nomination form from the RTA. Those holding shares in demat form may approach their DP for registering the nominations.
17. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
18. Since the EGM will be held through VC/OAVM, the Route Map and attendance slip is not annexed with this Notice.

# **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

---

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 1**

#### **APPOINTMENT OF MR. GAURAV KAUSHIK (DIN: 11613118) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

The Nomination and Remuneration Committee ('**NRC**') oversees the succession planning for the Board of Directors ('**Board**') of the Company and towards this reviewed the profiles of suitable prospects and based on discussions held with relevant stakeholders, identified Mr. Gaurav Kaushik (DIN: 11613118) as a suitable candidate to be inducted as a Non-executive Independent Director on the Board of the Company.

On March 18, 2026, based on the recommendations of the NRC, the Board of the Company, in terms of Section 149 of the Companies Act, 2013 ('**Act**'), appointed Mr. Gaurav Kaushik as (Non-Executive Independent Director) on the Board of the Company effective from March 18, 2026 to March 17, 2031, subject to the approval of the members.

Further, based on the recommendations of the NRC and subject to the approval of the Members, the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act and other applicable provisions of the Act, and Regulation 16 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), appointed Mr. Gaurav Kaushik as (Non-Executive Independent Director) of the Company, not liable to retire by rotation, for a term of 5 (five) years.

The Board noted that the background, qualification, experience, skills, attributes and personality is in coherence with the criteria, role and capabilities identified by the NRC and that the Directors are eligible for appointment as an Independent Director.

Further, the directors have confirmed that he is independent of the Management of the Company and that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties as an Independent Director of the Company.

The Company has received notice along with requisite deposit from a member in writing proposing their candidature to the office of directorship.

# 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

Sr. No.	Particular	Mr. Gaurav Kaushik
1.	Age (in Year)	38 years
2.	DIN	11613118
3.	Qualification	Qualified Company Secretary
4.	Date of First appointment on the Board	March 18, 2026
5.	Terms and Conditions of Reappointment	NA
6.	No. of Board Meetings attended during the year	NA
7.	Skill and expertise	A qualified Company Secretary with comprehensive experience in corporate law compliance, secretarial practices, and legal advisory functions. Proficient in filing and uploading e-forms on the MCA portal for various company law matters including incorporation, appointment and resignation of directors, annual filings, share capital changes, charge management, company conversion, and allotment of shares. Skilled in drafting resolutions, minutes, notices, annual reports, and attachments to statutory forms, as well as ensuring quarterly and annual stock exchange compliances.
8.	Background Details/Experience	Experienced in liaising and coordinating with regulatory authorities such as ROC, stock exchanges, NSDL, and CDSL. Adept at managing end-to-end secretarial functions, including compliance management, contract management, joint ventures, and providing legal counsel to top management. Strong expertise in drafting, vetting, and negotiating legal agreements, conducting statutory meetings, and developing and implementing key corporate policies including POSH, vigil mechanism, risk management, audit committee frameworks, and code of conduct. Core competencies include legal and corporate affairs, internal and due diligence audits, corporate governance, compliance management, relationship management, and effective handling of Annual General Meetings (AGMs).
9.	Past remuneration	NA
10.	Recognition and Awards	NA
11.	Job profile	Demonstrated leadership, strategic oversight, and deep

# 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

	<b>Suitability</b>	compliance expertise within regulated industries, ensuring effective governance and risk management.
12.	<b>Remuneration proposed</b>	NIL
13.	<b>Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel</b>	No inter-se relationship between the director and other members of the Board and Key Managerial Personnel of the Company
14.	<b>Shareholding</b>	NIL
15.	<b>List of Directorship held in other Companies</b>	NA
16.	<b>Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice</b>	NA
17.	<b>Listed entities from which the Director has resigned in the past three years</b>	NA
18.	<b>Compliance Confirmations</b>	-Consent in Form DIR-2 -DIR-8 (non-disqualification) -Declaration of Independence - Declaration of no SEBI debarment
19.	<b>Terms of Appointment Availability for Inspection</b>	On request via email (rubraltd@gmail.com) or at the Registered Office
20.	<b>Approval Required</b>	Special Resolution by Members

# **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

---

## **Memorandum of Interest**

None of the Director(s) and/or Key Managerial Personnel of the Company or their respective relatives, except Mr. Gaurav Kaushik to whom the resolution relates, are concerned or interested in the Resolution mentioned in the Notice.

Mr. Gaurav Kaushik, has not been debarred or disqualified from being appointed or continuing as director of the company.

The Board recommends the Resolution No. 1 of the Notice for approval of the members by way of a Special Resolution.

# 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

---

## Item No. 2

### APPOINTMENT OF MR. ASHISH JAIN (DIN: 11613144) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Nomination and Remuneration Committee ('NRC') oversees the succession planning for the Board of Directors ('Board') of the Company and towards this reviewed the profiles of suitable prospects and based on discussions held with relevant stakeholders, identified Mr. Ashish Jain (DIN: 11613144) as a suitable candidate to be inducted as a Non-executive Independent Director on the Board of the Company.

On March 18, 2026, based on the recommendations of the NRC, the Board of the Company, in terms of Section 149 of the Companies Act, 2013 ('Act'), appointed Mr. Ashish Jain as (Non-Executive Independent Director) on the Board of the Company effective from March 18, 2026 to March 17, 2031, subject to the approval of the members.

Further, based on the recommendations of the NRC and subject to the approval of the Members, the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act and other applicable provisions of the Act, and Regulation 16 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), appointed Mr. Ashish Jain as (Non-Executive Independent Director) of the Company, not liable to retire by rotation, for a term of 5 (five) years.

The Board noted that the background, qualification, experience, skills, attributes and personality is in coherence with the criteria, role and capabilities identified by the NRC and that the Directors are eligible for appointment as an Independent Director.

Further, the directors have confirmed that he is independent of the Management of the Company and that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties as an Independent Director of the Company.

The Company has received notice along with requisite deposit from a member in writing proposing their candidature to the office of directorship.

Sr. No.	Particular	Mr. Ashish Jain
1.	Age (in Year)	42 years
2.	DIN	11613144

# 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

3.	<b>Qualification</b>	Qualified Chartered Accountant
4.	<b>Date of First appointment on the Board</b>	March 18, 2026
5.	<b>Terms and Conditions of Reappointment</b>	NA
6.	<b>No. of Board Meetings attended during the year</b>	NA
7.	<b>Skill and expertise</b>	A qualified Chartered Accountant with a strong academic background and extensive professional experience in auditing, accounting, and taxation. A goal-oriented and dedicated professional with a positive attitude, committed to continuous learning and contributing to organizational growth. Possesses an O' Level Degree from DOEACC Society, New Delhi, along with sound knowledge of MS Office, Tally ERP 9, and internet applications.
8.	<b>Background Details/Experience</b>	Experienced in handling a wide range of audits including statutory, tax, VAT, internal, concurrent, and bank audits for PSU banks, private companies, trusts, and government undertakings. Has worked on assignments for organizations such as State Bank of Patiala, Jammu and Kashmir Bank, Union Bank of India, Rajasthan State Beverages Corporation Limited and various private entities across trading, manufacturing, and service sectors. Demonstrates expertise in sales tax consultancy, preparation and finalization of accounts, income tax return filing, TDS compliance, service tax matters, ROC filings, company incorporation, and financial analysis. Skilled in handling scrutiny assessments, preparing project reports for bank financing, and conducting ratio analysis for management decision-making. Currently serving as the Owner of Ashish B L Jain & Co., Chartered Accountants, since July 2020, with hands-on experience in e-filing of income tax, TDS, and VAT returns, and delivering comprehensive financial and compliance services.
9.	<b>Past remuneration</b>	NA
10.	<b>Recognition and Awards</b>	NA
11.	<b>Job profile Suitability</b>	Demonstrated leadership, strategic oversight, and deep compliance expertise within regulated industries, ensuring effective governance and risk management.

# 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

12.	Remuneration proposed	NIL
13.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel	No inter-se relationship between the director and other members of the Board and Key Managerial Personnel of the Company
14.	Shareholding	NIL
15.	List of Directorship held in other Companies	NA
16.	Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice	NA
17.	Listed entities from which the Director has resigned in the past three years	NA
18.	Compliance Confirmations	-Consent in Form DIR-2 -DIR-8 (non-disqualification) -Declaration of Independence - Declaration of no SEBI debarment
19.	Terms of Appointment Availability for Inspection	On request via email (rubra@gmail.com) or at the Registered Office
20.	Approval Required	Special Resolution by Members

# **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

---

None of the Director(s) and/or Key Managerial Personnel of the Company or their respective relatives, except Mr. Ashish Jain to whom the resolution relates, are concerned or interested in the Resolution mentioned in the Notice.

Mr. Ashish Jain, has not been debarred or disqualified from being appointed or continuing as director of the company.

The Board recommends the Resolution No. 2 of the Notice for approval of the members by way of a Special Resolution.

# 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

---

## ITEM NO. 3

### **APPOINTMENT OF M/S. PAYAL DHAMECHA & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY**

M/s DSM & Associates, Practising Company Secretaries has resigned as the Secretarial Auditor of the Company due to pre-occupation. Hence, the Board of Directors in their meeting held on May 23, 2026 have recommended the appointment of M/s. Payal Dhamecha & Associates, Company Secretaries as the Secretarial Auditors of the Company.

The Securities and Exchange Board of India ('SEBI') has amended the Listing Regulations with effect from December 12, 2024, by which every Listed Entity and its Material Unlisted Subsidiary incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and their appointment shall be recommended by the Board for approval by the members. The appointment of an individual as Secretarial Auditor shall not be for more than one term of five consecutive years or a Secretarial Audit Firm as Secretarial Auditor for not more than two terms of five consecutive years each, with the approval of the members in the General Meeting.

In line with the SEBI notification, the Board, subject to the approval of the members, proposes to appoint M/s. Payal Dhamecha & Associates, Company Secretaries of the Company for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30 to carry out the Secretarial Audit, as set out at Item No. 3 of the accompanying Notice.

#### **Brief Profile:**

M/s. Payal Dhamecha & Associates, Company Secretaries, Membership No. A47303, COP: 20411 is registered with the Institute of Company Secretaries of India (ICSI) of the firm, she has expertise in handling various matters pertaining to listed / unlisted companies including that of Secretarial Audit.

#### **Confirmation and Disclosures:**

M/s. Payal Dhamecha & Associates, Company Secretaries, have confirmed and disclosed that:

- they meet the criteria of independence and that they are eligible for appointment as Secretarial Auditor.
- they are not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules & regulations made thereunder and the Auditing Standards issued by ICSI.

# **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

---

- they have further confirmed that the proposed appointment is within the limits laid down by ICSI and that do not have any conflict of interest in providing the services of Secretarial Audit, to the Company in terms of the ICSI Auditing Standard on Audit Engagement.

The firm is a Peer Reviewed firm bearing Registration Certificate No: 2115/2022 which is valid till 2027. M/s. Payal Dhamecha & Associates, have provided their consent and eligibility certificate, to the effect that their appointment as Secretarial Auditor, if made, would be in accordance with the requirements of the Act and the Listing Regulations.

### **Terms and conditions of the proposed appointment:**

M/s. Payal Dhamecha & Associates, Company Secretaries, will be paid Audit Fee plus applicable taxes, apart from reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor. Further, the Company may avail such other services from M/s. Payal Dhamecha & Associates, Company Secretaries, as are permitted under applicable rules / regulations, on such terms & conditions including the fees payable for availing such services, as may be agreed to between the Company and the Secretarial Auditor.

### **Rationale for the appointment:**

The Board has assessed the veracity of the declarations and other certificates furnished by M/s. Payal Dhamecha & Associates, Company Secretaries and considering their experience, capability, the clientele it serves and its technical expertise, and based on the recommendations of the Audit Committee, has opined that M/s. Payal Dhamecha & Associates, Company Secretaries, fulfil the conditions / criteria for their appointment as Secretarial Auditor of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 3 of the Notice for appointment of the Secretarial Auditor for conducting the secretarial audit of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

# **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

---

We wish to inform you that in the Board Meeting held on December 17, 2025, the Company had approved the proposal for change of name and subsequently issued a notice to the Members seeking their approval. However, the Certificate from the Practicing Chartered Accountant (PCA), as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, confirming compliance with the conditions for change of name, was inadvertently not attached with the said notice.

In this regard, the Company hereby undertakes and confirms that the aforesaid PCA Certificate has already been obtained and submitted to the Stock Exchange under Regulation 30. Further, the said certificate is now being duly attached to the EGM Notice being issued to the shareholders for their consideration and approval, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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

**Sd/-  
Shubham Chaudhary  
Managing Director  
DIN – 09298013**

**Date: May 23, 2026**

**Place: Mumbai**

# **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

---

## **The instructions for e-voting are as under: -**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

# 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

---

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.rubramed.com](http://www.rubramed.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose EGMs are due in the Year 2023 or 2024, to conduct their EGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

# 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

---

## THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Monday, June 15, 2026 at 09.00 a.m. and ends on Wednesday, June 17, 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. Thursday, June 11, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

# 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

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp;</li></ol>

# 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

	<p>My Easi New (Token) Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful</p>

# 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

	<p>authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>4. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

# 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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 09911.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-4886 7000 and 022-2499 7000

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as

# 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

	physical shareholders) <ul style="list-style-type: none"><li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant **CENTUPLE GLOBAL LIMITED** on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

# 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

---

- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [rubraltd@gmail.com](mailto:rubraltd@gmail.com) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

# 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

---

## INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [rubraltd@gmail.com](mailto:rubraltd@gmail.com). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [rubraltd@gmail.com](mailto:rubraltd@gmail.com) .These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

# 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

---

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

## **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [rubraltd@gmail.com](mailto:rubraltd@gmail.com) or [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com) .
2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

# L K AJMERA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Add : 2D, 401, NG Suncity Phase 2, Thakur Village, Kandivali East, Mumbai - 400101  
Mail Id: [calkajmera@lkajmera.com](mailto:calkajmera@lkajmera.com) / [lkajmera2013@gmail.com](mailto:lkajmera2013@gmail.com), Contact no- 9079256630

### To

#### **The Board of Directors**

#### **Centuple Global Limited**

("Formerly known as Checkpoint Trends Limited")

Office No. 306, Shreenath Enclave,  
Sr. No. 609/1 Part, Plot No. 6, 7 & 8,  
Shreehari Kute Marg, Near Samdeep Hotel,  
Mumbai Naka, Tidke Colony,  
Nashik – 422002, Maharashtra, India

### **Certificate**

This Certificate is issued to certify that company has complied with the conditions pursuant to regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 in connection with the proposed change in name of the company from "Checkpoint Trends Limited" to "Centuple Global Limited"

We hereby certify and confirm that we have complied with the conditions of sub – regulation (1) of Regulation 45 of SEBI LODR as set forth below:

- (a) We confirm that a time period of one year has elapsed from the last name change  
(b) We confirm that 50% of the total revenue in the preceding 1-year period has been from the trading activity and continues to be in trading activity even after name change, also providing detailed bifurcation of income earned by the Company under various activities as per the format given below:

<b>Particulars</b>	<b>Amount in Rs (December 31, 2025)</b>
Income from Trading	₹294.39 Crore
Income from new business activity	Not applicable as there is no change in line of business

- (c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity: Not applicable as there is no change in line of business

### **Management's Responsibility**

The management of the entity is responsible for:

- Identifying the new activity,
- Maintaining proper books of account and records,
- Ensuring accuracy and completeness of turnover relating to the new activity, and Providing all relevant information and explanations required for the purpose of this certification.

### **Practitioner's Responsibility**

Our responsibility is to examine the relevant records and issue this certificate based on such examination. We have conducted our engagement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India.

We have complied with the ethical requirements of the Code of Ethics issued by ICAI and our firm applies SQC 1 – Quality Control Standards.

# L K AJMERA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Add : 2D, 401, NG Suncity Phase 2, Thakur Village, Kandivali East, Mumbai - 400101  
Mail Id: [calkajmera@lkajmera.com](mailto:calkajmera@lkajmera.com) / [lkajmera2013@gmail.com](mailto:lkajmera2013@gmail.com), Contact no- 9079256630

### **Opinion (Reasonable Assurance)**

In our opinion, based on the examination of records and information made available to us, the turnover from the new activity, for the period from 01<sup>st</sup> April 2025 to 31<sup>st</sup> Dec 2025 amounts to ₹ 294.39/- Crores (Rupees Two Hundred and Ninety Four Crores and Thirty Nine Lacs only) and is true and correct in all material respects, in accordance with the records and documents produced before us.

This opinion provides reasonable assurance, as envisaged under the Guidance Note.

### **Restriction on Use**

This certificate is issued at the specific request of the entity for submission to **Bombay Stock Exchange** and should not be used for any other purpose without our prior written consent.

### **For L K Ajmera & Associates**

Chartered Accountants  
Firm Regn no. 137051W

Lalit Kumar  
Ajmera

Digitally signed by  
Lalit Kumar Ajmera  
Date: 2026.02.24  
11:32:57 +05'30'

### **Lalit Kumar Ajmera**

Proprietor  
Membership no 156116  
ICAI UDIN: 26156116PWNGEO9595  
Place Mumbai  
Date: February 24, 2026