

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

August 27, 2026

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

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 531099

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 5, 2026, inter alia, to take on record the following:

1. Appointment of Woman Independent Director.
2. Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31.
3. Approval of Related party transaction for the F.Y. 2026-27.
4. Approval of Loan from director in the F.Y 2025-26.
5. To approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2026;
6. To Approve notice for calling of Annual General Meeting;
7. To fix the dates of Book Closure for Annual General Meeting;
8. To decide the time, venue and date of Annual General Meeting;
9. Appointment of Scrutinizer for the process of Annual General Meeting.

Further 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),

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from Thursday, August 27, 2026 till 48 hours after the announcement of outcome of board meeting.

This is for your record and information

Thanking You,
Yours faithfully,

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

SHUBHAM CHAUDHARY
Managing Director
DIN – 09298013