CENLUB Industries Limited

CIN : L67120HR1992PLC035087

CIL/SE/R-32/2026-27/302 02.11.2026

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

SCRIP CODE NO.: 522251

Dear Sir/Ma'am,

Sub: Intimation for Board Meeting to be held on Saturday ,14th November, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Cenlub Industries Limited , is scheduled to be held on Saturday, 14th November, 2026 at 3.30 P.M at the Registered Office: Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September,2026 and to discuss any other matter as per the agenda of the meeting.

Further, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and Half Year ended on 30th September,2026 for all the Designated Persons (including Promoters and Directors) of the Company from 1st October,2026 till 48hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 16th November,2026 (both days inclusive).

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986
ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

+91-8826794470
+91-8826794471
cenlub@cenlub.in
www.cenlub.in
233-234-235, Sector-58,
Faridabad-121004, India