



CIL/SE/R-42/2025-26/636

02.02.2026

The Department of Corporate services
BSE Limited
Phiroze jeejeebhoy towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522251

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting Intimation scheduled to be held on Friday, February 13, 2026, published in the following newspapers:

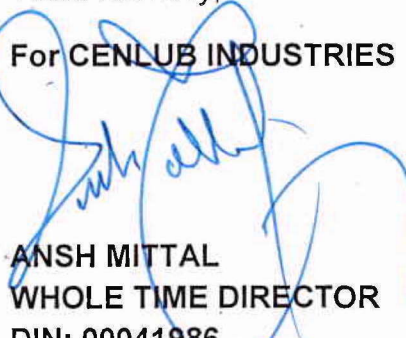
- (a) The Financial Express (National English language daily Newspaper) on February 01, 2026; and
- (b) Jansatta (Regional language daily newspaper of the State) on February 01, 2026.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



