

# 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, Nashik, Maharashtra, India, 422002

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**CIN:** L46307MH1991PLC326598 | **Tel:** +91 9167469649

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December 02, 2025

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

**Scrip Code** : 531099  
**Sub** : Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 03, 2025 inter-alia to consider and approve the following:

1. Resignation of Mr. Pradeep Kumar, Whole-Time Director of the Company.
2. Re-designation of Mr. Shubham Chaudhary from Whole-Time Director and Chief Financial Officer to Managing Director and Chief Financial Officer, subject to the approval of the Members of the Company.
3. Appointment of Mr. Gunjan Gangwal as Non-Executive Independent Director of the Company, subject to the approval of the Members of the Company.
4. Appointment of Mr. Anubhav Kumar Upadhyay as Whole-Time Director of the Company, subject to the approval of the Members of the Company.

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), from December 02, 2025 till 48 hours after the announcement of Outcome of the Company.

This is for your record and information.

Please take note of the same.

Yours faithfully,  
**For Checkpoint Trends Limited**

**Shubham Chaudhary**  
**Whole-time Director & CFO**  
**DIN – 09298013**