

# 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

**Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com

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

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December 10, 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 17, 2025 to consider and approve the following:

1. Increase in the Authorized Share Capital of the Company, subject to the approval of the Members of the Company.
2. Borrowing Limit of the Company, subject to the approval of the Members of the Company.
3. Mortgage Power of the Company, subject to the approval of the Members of the Company.
4. Change of Name of the Company, subject to the approval of the Members of the Company.
5. Appointment of Mr. Gunjan Gangwal as Non-Executive Independent Director of the Company, subject to the approval of the Members of the Company.
6. Approval of Postal Ballot Notice 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 10, 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**  
**Managing Director and CFO**  
**DIN – 09298013**