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(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

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

BSE Code: 522251

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of remote e- Voting — Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of 33rd Annual General Meeting (AGM) of the Members of the Company:-

- a) The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 20th Day of September, 2025 to Friday, the 26th day of September, 2025 (Both Days inclusive).
- b) The Cut-off date for remote e-Voting relating to ensuing 33rd Annual General Meeting (AGM), is fixed as Friday, the 19th Day of September, 2025.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for remote e-Voting	Purpose
		From	To		
522251	Equity Shares	Saturday, 20 th day of September, 2025	Friday, 26 th day of September, 2025	Friday, 19 th day of September, 2025	Thirty Third (33 rd) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007



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ENGINEERS OF CENTRALISED LUBRICATION SYSTEM