



CIL/SE/R-44/2025-26/661

13.02.2026

**BSE Limited**

Registered Office: Floor 25,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Phones : 91-22-22721233/4,

Fax : 91-22-22721919

(Company Code. 522251)

Dear Sir/ Madam,

**Sub: Non-Applicability of Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing) Obligation & Disclosures Requirement) Regulation, 2015 for the Quarter ended 31<sup>st</sup> December 2025.**

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 25, regarding "Statement of Deviation or Variation for proceeds of Public Issue , Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc ." We hereby confirm that Company has not raised/made offer by way of Public Issue, Right Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc., therefore the same is not Applicable on our Company for the quarter ended on 31<sup>st</sup> December 2025.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation always.

Yours faithfully,

For CENLUB INDUSTRIES LTD



ANSH MITTAL  
WHOLE TIME DIRECTOR

DIN: 00041986

Encl: a/a





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13.02.2026

**STATEMENT OF DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED**

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

Regulation,2015							
Name of listed entity				CENLUB INDUSTRIES LIMITED			
Mode of Fund Raising Public Issues /Rights Issues/ Preferential Issues /QIP/Others				Not Applicable			
Date of Raising Fund				Not Applicable			
Amount Raised				Not Applicable			
Report filed for Quarter ended				31.12.2025			
Monitoring Agency Applicable/Not Applicable				Not Applicable			
If there a Deviation/Variation in use funds raised Yes/No				Not Applicable			
If Yes, Whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders				Not Applicable			
If Yes, Date of Shareholder Approval				Not Applicable			
Explanation for the Deviation /Variation				Not Applicable			
Comments of the Audit Committee after review				Not Applicable As there is no offer made by way of Public Issue, Right Issue, Preferential Issue, etc.'			
Comments of the auditors if any				Not Applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table :							
Not Applicable							
Original Object	Modified Object, If any	Original Allocation	Modified allocation, any	if	Funds Utilised	Amount of Deviation Variation for the quarter according to applicable object.	Remarks If any
-	-	-	-	-	-	-	-

- (a) Deviation in the object or purpose for which the funds have been raised or  
 (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or  
 (c) Change in terms of a contract referred to in the fund –raising documents i.e. prospects, letter of offer, etc.

Yours faithfully

For CENLUB INDUSTRIES LTD

**ANSH MITTAL**  
**WHOLE TIME DIRECTOR**

DIN: 00041986

Encl: a/a

