

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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January 19, 2026

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

Scrip Code : 531099
Sub : Notice of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Checkpoint Trends Limited ("Company") scheduled to be held on Wednesday, January 28, 2026, inter-alia, to consider the following:

1. To approve the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2025.

The Company shall intimate to the exchange the Standalone unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated December 29, 2025, we had intimated that 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 Thursday, January 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For Checkpoint Trends Limited

Shubham Chaudhary
Managing Director and CFO
DIN – 09298013