



AN ISO 9001 COMPANY

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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-14/2025-26/86; May 29, 2025

The Manager-Listing Department
BSE Limited
1st Floor, New Trade Wing
Rotunda Building, PhirozeJeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

Ref.: BSE Scrip Code No. 522251: ISIN INE627F01011

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Reg. 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'), we list hereunder the decision taken by the Board of Directors of the Company at its meeting held today (i.e. May 29,2025) which was commenced at 3.30 PM and concluded at 5.30 PM.

(1) Approval of Audited Financial Results of the Company

The Board has approved the Audited Financial Results for the quarter and financial year ended March 31, 2025 in terms of Reg.33 and other applicable provision of the Listing Regulations, read with related circulars and notifications.

In terms of Reg.33(3) (d) of the Listing Regulations, we confirm that Singla Tayal & Co. the Statutory Auditor of the Company, have issued the Audited Report with unmodified opinion on the aforesaid Audited Financial Results. Duly signed confirmation is attached.

The aforesaid Financial results along with Auditor's Report thereon are attached and are also available on the website of the Company at:// <https://cenlub.in/investor-relations/#1706514820654-2c5efe59-70d5>

(2) Recommendation of Dividend

The Board of Directors of the company has not recommended any Dividend for the year.



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(3) Re-appointment of Whole-time Director of the Company

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held today i.e May 29, 2025 on the recommendation of Nomination and Remuneration Committee and approval of the Audit Committee, has re-appointed Mr. Aman Mittal (DIN: 00006435), who is part of the promoter group, as Whole Time Director of the Company for a further period of three years w.e.f August 1, 2025, subject to approval of the shareholders of the Company.

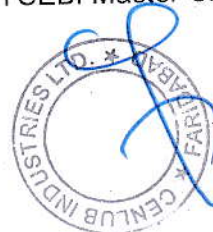
The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-poD-1/P/CIR/2023/123 dated July 13, 2023 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure: 1.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Aman Mittal (DIN:00006435) who has been re-appointed as Whole Time Director is not debarred from holding the office of whole-time Director by virtue of any SEBI order or any such authority and related to Smt. Madhu Mittal, Managing Director & Mr. Ansh Mittal, Whole Time Directors of the Company as Mother & Brother respectively and holds 176439(3.78%) Equity Shares in the Company.

(4) Appointment of Secretarial Auditor

Pursuant to Sec 204 of Companies Act, 2013 and Reg.24A of the Listing Regulations (as amended), Mrs. Apoorva Singh, Practicing Company Secretary, was appointed as Secretarial Auditors of the company for a term of 5(five) consecutive years from FY 2025-2026 to FY 2029-2030, subject to the approval of shareholders of the company at the ensuing annual general meeting.

The details as prescribed under Reg.30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure II.



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(5) Appointment of Internal Auditor for Financial Year 2025-2026

M/s Sanjeev Meenu & Co, Chartered Accountants, was re-appointed as internal Auditor of the Company for financial year 2025-2026, as per Sec 138 of Companies Act, 2013. The details as prescribed under Reg.30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are provided in Annexure III.

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED



ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

Encl: As above



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Annexure :I.

BRIEF PROFILE OF DIRECTOR MR. AMAN MITTAL

DETAILS UNDER REGULATION 30 THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event (S)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Aman Mittal (DIN: 00006435) as Whole-time Director of the Company for a further period of three (3) years from August 01, 2025 to July 31, 2028.
b)	Date of appointment, re-appointment cessation (as applicable) & term of Appointment / re-appointment	The Board of Directors of the Company at its meeting held on 29 th May, 2025 approved the re-appointment of Mr. Aman Mittal as Whole-time Director w.e.f 01 st August, 2025. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting
c)	Brief profile (in case of appointment) ;	Mr. Aman Mittal, aged about 51 years, is graduated as B. E.(Electronics)N designated as the Whole Time Director of the Company and he is responsible for day-to-day business activities of Bangalore unit for the Last 30 years. He is holding 17,64,39 (3.78%) equity shares in the capital of the Company.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aman Mittal is son of Mrs. Madhu Mittal, Managing Director & Brother of Mr. Ansh Mittal, Whole time Director of the company
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Aman Mittal is not debarred from holding the office of Whole-time Director by virtue of any SEBI Order or any other such authority.



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Annexure :II

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. No.	Name of the Person	Apoorva Singh
a)	Reason for change viz. appointment, re- appointment; resignation, removal; death, or otherwise	Appointment as Secretarial Auditors pursuant to Sec 204 of Companies Act, 2013 and Regulation 24A of the Listing Regulations (as amended)
b)	Date of appointment re-appointment cessation	Appointment for a period of 5 (five) consecutive years, effective from forthcoming Annual General meeting, to conduct the secretarial audit from financial year 2025-2026.
c)	Term of appointment / re-appointment	Term of 5 (five) consecutive years from FY 2025-2026 to FY 2029-2030, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
d)	Brief Profile (in case of appointment)	Mrs. Apoorva Singh is a Practicing Company Secretaries having more than 10 years of diverse professional experience. She is having exposure in Legal, Secretarial, Corporate Affairs of Listed and Non Listed Companies; Statutory, Regulatory, Local Authorities.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Annexure :III

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India Master Circular dated November 11, 2024

Sr. No.	Name of the Person	M/s Sanjeev Meenu & Co
a)	Reason for change viz. appointment, re- appointment; resignation, removal; death, or otherwise	Appointment as Internal Auditors
b)	Date of appointment re- appointment cessation	May 29, 2025
c)	Term of appointment / re- appointment	For Financial Year 2025-2026
d)	Brief Profile (in case of appointment)	M/s Sanjeev Meenu & Co is a Chartered Accountants Firm based in Faridabad. Mr. Sanjeev Agarwal is the Proprietor of the firm who is a Member of the Institutes of Chartered Accountants of India since 1998. The firm offers a wide range of services including auditing, taxation, advisory and corporate finance.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

