



CIL/SE/R-41/2025-26/634

31.01.2026

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

SCRIP CODE NO.: 522251

**Sub: Intimation for Board Meeting to be held on Friday, 13<sup>th</sup> February, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby request you to take note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026, at 3.30 P.M at the Registered Office of the company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004, inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.
2. Any other Business as may be considered necessary

In continuation to our letter dated December 27,2024, pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015, the trading window for dealing in the securities of the Company, has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December,2025 for all the Designated Persons and their immediate relatives (including Promoters and Directors ) from January 1,2026 and will remain closed up to February 15,2026 (both days inclusive).

This is for your information, record and further dissemination.

Thanking You,  
Yours faithfully,  
For CENLUB INDUSTRIES LIMITED



ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

