



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

Ref No; CIL/SEC-20/2025-26/282; July 29, 2025

To,  
**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001

Scrip Code : 522251

Symbol: CENLUB

Dear Sir/Mam,

Sub.: Prior Intimation of Board Meeting

Ref.: Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Cenlub Industries Limited is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025** 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 to transact the following businesses;

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To consider and approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2024-25.
3. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Annual General Meeting.
4. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as the Secretarial Auditor of the company for a period of 5 years w.e.f. 1<sup>st</sup> April 2025.
5. Fixing date of Annual General Meeting and book closure for the Financial Year 2024-25 and to consider and approve the draft Notice of the 33<sup>rd</sup> Annual General Meeting for the financial year 2024-25.

Further, referring to our communication dated June 26, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. July 1, 2025. This is to further inform that the trading window shall be re-opened for the aforesaid persons on Friday, August 15, 2025 to deal in the securities of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**