



CIL/SE/R-37/2025-26/614

17.01.2026

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

SCRIP CODE NO.: 522251

Dear Sir/Ma'am,

Sub: Intimation for Board Meeting to be held on Tuesday, 27th January, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Cenlub Industries Limited is scheduled to be held on Tuesday, 27th January, 2026 at 12.30 P.M at the Registered Office of the company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004.

The Agenda for the meeting shall include, inter alia:

1. To consider and approve for making investment in property for Future Investment Plan of the Company.
2. To consider and approve the terms of the Sale Deed/Agreement for the said property.
3. To approve the financial outlay, mode of payment and funding for the proposed investment.
4. To authorize any Director/Company Secretary to execute necessary documents, registrations, and filings.
5. To transact any other business with the permission of the Chair.

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

