



AN ISO 9001 COMPANY

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Website : www.cenlub.in
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-12/2025-26/84; May 29, 2025

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Streer
Fort, Mumbai-400 001

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

Subject: Disclosure of Related Party Transactions for the Half Year Ended 31st March 2025.

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 31st March 2025.

Details of the related party transactions are also available on the Company's website <https://cenlub.in/investor-relations/>

This is for your record please. Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM



Disclosure of Related Party Transactions for the period 1st October 2024 to 31st March 2025.

S.NO.	Details of Related Party entering into the transaction. Details of the counter party		Details of counter party		Type of related party transaction	Value of Related Transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case of monies are due to either party as a result of the transaction		Additional disclosure of related party transactions applicable only in case related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
	Name	Pan	Name	PAN				Opening Balance As on 01 October - 2024	Closing Balance As on 31 st March, 2025		Nature of Loan /advance/inter corporate deposits, or investment	Tenure	Nature of Loan /advance/inter corporate deposit investment.	Interest %
1	Cenlub Industries Limited	AAACC0257G	Smt. Madhu Mittal MD	AB/PM/4483F	Remuneration Electricity Bill Ex-Gratia	8000000	3000000 72149 500000	500000 0 0	500000 0 0					



