



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-09/2025-26/59; May 10, 2025

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

Ref: Script Code: BSE- 522251:ISIN INE627F01011

Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter /Year ended March 31,2025 and other matters –Closure of trading window .

Dear Sir/Madam,

This is to inform you pursuant to Reg.29(1)(a),Reg.29(1)(e) and Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, May 29,2025, at the Registered Office of the Company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 3.30 PM– to consider inter –alia, :-

- The Financial Statements of the Company for the quarter ended on 31st March, 2025 and for the entire financial year ended on 31st March, 2025 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2025.
- To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31st March, 2025.
- Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2025.
- To take any other matter with the permission of the Chairman of meeting.

Further, as already intimated vide our letter dated March 26,2025, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015(as amended) the trading window for dealing in the Company's shares will continue to remain closed for all designated persons/class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31,2025 i.e till June 01,2025(inclusive)

Request you to kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM