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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit – I)
CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Faridabad – 121004, Haryana, India

CIL/SE/R-28/2025-26/419

27.09.2025

To,
The General Manager
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001(M.H)

SCRIP CODE: 522251

Sub: Intimation of Closure of Trading Window

We wish to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Company's Code of Conduct on Insider Trading, the "TRADING WINDOW" for dealing in securities of the Company shall remain closed for the Directors, Promoters, member of Promoter Group, Connected Person, Designated persons of the Company and their immediate relatives, from October 01, 2025, until the expiry of 48 hours after the date on which the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025 are communicated to the Stock Exchange.

Accordingly, all Directors, Promoters, member of Promoter Group, Connected/ Designated Persons of the Company, and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. You are requested to take the same on record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEMS