



CIL/SE/R-35/2025-26/587

26.12.2025

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

Ref: Scrip Code: 522251

Dear Sir / Madam,

**Sub: Intimation of closure of trading window closure for declaration of financial results for quarter and nine months ended December 2025**

In relation to the above subject matter and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the trading window for dealing in securities of the Company for all designated persons including Promoter's, Director's, Key Managerial Personnel's, Designated Employee's and their immediate relative's and connected person's shall remain closed from the end of December 31st 2025 till 48 hours after declaration of financial results for the quarter and nine months ended December 2025 .

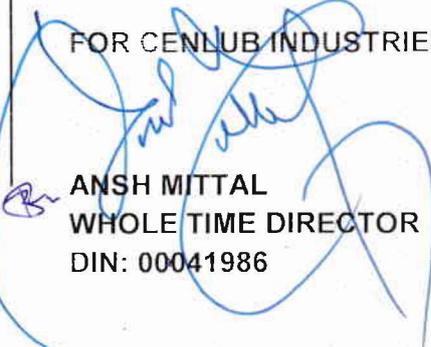
The date of Meeting of the Board of Directors to approve the unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2025 will be informed in due course.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

