



AN ISO 9001 COMPANY

Tel. : 08826794470, 71, 72, 73
Fax : 0129-2307263
E-mail : cenlub@cenlub.in
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

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001
BSE Code: 522251

Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

Sub- Disclosure pursuant to Regulation 30 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of the Board Meeting held on Tuesday, the 12th August, 2025 (MEETING NO. 03/2025-2026) at 3.30 PM at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004

Dear Sir/Madam,

This is to inform you that Board of Directors in its meeting held on Tuesday, 12th August, 2025 at 3.30 P.M and concluded at 5.05 P.M has taken the following decisions:

- I. **Approval of Unaudited Financial Results:** - Please note that as per the recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held today i.e., on 12th August, 2025 inter alia, has considered and approved the Standalone Unaudited Financial results of the Company for the quarter ended 30th June, 2025 alongwith the Limited Review Reports issued by the Statutory Auditors for the quarter ended 30th June, 2025.

A copy of the said Unaudited financial results along with Limited Review Report for the first quarter ended on 30th June, 2025 is attached as per Annexure-A.
- II. **Approval of Board Report:** - The Board has approved the Board Report along with Management Discussion & Analysis Report and Corporate Governance Report with its annexures for the Financial Year ended on 31st March, 2025.
- III. **Fixing the Date of AGM of the Company:** - Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 33rd Annual General Meeting (AGM) of the Company will be held at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana) on Friday, the 26th September, 2025 at 10.30 A.M.
- IV. **Book Closure:**-The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from **Saturday, the 20th Day of September, 2025 to Friday, the 26th day of September, 2025** (Both Days inclusive).
- V. **Cut-off date:-** the Cut-off date for remote e-voting relating to ensuing Thirty Third (33rd) AGM, is fixed as **Friday, the 19th Day of September, 2025.**



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ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

- VI. **E-voting** :-The remote e-voting period begins on **Tuesday 23rd September, 2025 at 9.00 a.m.** and ends on **Thursday 25th September, 2025 at 5.00 p.m.**
- VII. **Scrutinizer**:- Mrs. Apoorva Singh, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting and poll process.
- VIII. Mr. Tarun Kumar Gupta (DIN:01581768) vide letter dated August 12, 2025 has tendered his resignation as Independent and Non-Executive Director of the Company, with effect from closing of business hours on August 12, 2025.
- IX. Appointment of Mr. Aalok Sharma (DIN:11221434) as an Additional Director (Non –Executive Independent Director) of the Company with effect from August 12, 2025, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company

It is further confirmed that Mr. Aalok Sharma is not debarred/disqualified from holding the office of Director by virtue of any **SEBI** order or any other such authority.

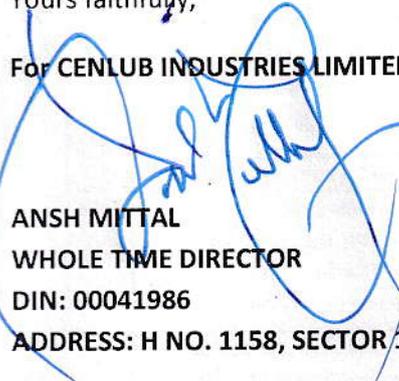
The disclosure required under Regulation 30 of SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the aforesaid appointments is enclosed herewith as Annexure A. The above information will be hosted on the Company's website www.cenlub.in

You are requested to place the aforesaid information on record.

Thanking You,

Yours faithfully,

For **CENLUB INDUSTRIES LIMITED**


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986
ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007



Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2025

Sr.No	Particulars	(Rs.In Lakhs)			
		Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	(a) Revenue from Operation	1398.41	2068.03	1909.38	7337.10
	(b) Other Income	59.71	95.59	37.56	253.69
	Total Income	1458.12	2163.62	1946.94	7590.79
2	Expenses				
	(a)Cost of materials consumed	721.33	1065.58	1107.10	3923.84
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-15.46	-10.24	-56.18	-59.54
	(c) Employee benefits expense	304.62	406.29	307.53	1313.81
	(d)Depreciation and amortisation expense	20.02	27.51	16.77	82.64
	(e)Finance Cost	10.26	10.58	4.88	40.05
	(f) Other expenses	213.97	255.92	238.71	996.06
	Total Expenses	1254.74	1755.64	1618.82	6296.86
3	Profit from Operations before exceptional items (1-2)	203.38	407.98	328.12	1293.93
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before Tax(3+4)	203.38	407.98	328.12	1293.93
	Tax Expense				
	(a)Current Tax	51.19	102.69	82.59	325.68
	(b)Previous Year Tax	0.00	-0.28	0.00	32.54
	(b) Deferred Tax	0.00	41.74	0.00	41.74
6	Total Tax Expenses	51.19	144.15	82.59	399.96
7	Profit after Tax(5-6)	152.19	263.83	245.53	893.97
8	Extra Ordinary Items				
9	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit & Loss	-	(28.90)	-	(28.90)
	(b) Items that will be reclassified to Profit & Loss	-	7.27	-	7.27
	(C) Incometax relating to items that will not be reclassified to profit	-	-	-	-
	Total other Comprehensive Income	-	(21.63)	-	(21.63)
10	Total comprehensive income for the period (comprising profit and other comprehensive income for the period))	152.19	242.20	245.53	872.34
11	Paid up equity share capital (face value of 10 each)	466.29	466.29	466.29	466.29
12	Earnings per share (EPS) In Rs.) (EPS before & after extraordinary items for the period and for the previous period (not annualizes) -				
	Basic	3.26	5.66	5.27	19.17
	Diluted	3.26	5.66	5.27	19.17

Notes :

Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

- 1) The standalone financial results of Cenlub Industries Limited (the 'Company') for the quarter ended 30 June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 August 2025. The Statutory auditors of the Company have expressed an unmodified review conclusion on these results.
- 2) The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards('Ind As') as notified under the Companies (Indian Accounting Standards) Rules ,2015(as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation ,2015(as amended)
- 3) Figures for the quarter ended 31 March 2025 represent the balancing figures between the audited figures for the full financial year and published year to date reviewed figures up to the third quarter of the year ended 31 March 2025.
- 4) The Company business falls within a single business segment in terms of the Indian Accounting Standard 108-Operating Segments and hence no additional disclosures have been furnished .
- 6) The Standalone unaudited results of the Company for the quarter ended June 30,2025 are also available on the Company's website(www.cenlub.in) and on the website of BSE(www.bseindia.com)

PLACE : Faridabad
DATE 12.08.2025

For and on behalf of the Board of Directors

Ansh Mittal
Whole Time Director
DIN : 00041986





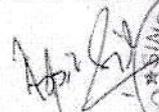
Independent Auditor's Review Report on Review of Interim Financial Results

To the Board of Directors of
CENLUB INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Cenlub Industries Ltd. ('the Company')** for the quarter ended 30th June 2025 ('the statement') attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

For Singla Tayal & Co.
Chartered Accountants
(Firm's Reg no. 00088214)


CA. Arpit Singla
Partner
(M.No.508049)
Place: Faridabad
Date: 12th August, 2025
UDIN: 25508049BMIJIS4682





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(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

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

BSE Code: 522251

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of remote e- Voting — Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of 33rd Annual General Meeting (AGM) of the Members of the Company:-

- a) The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 20th Day of September, 2025 to Friday, the 26th day of September, 2025 (Both Days inclusive).
- b) The Cut-off date for remote e-Voting relating to ensuing 33rd Annual General Meeting (AGM), is fixed as Friday, the 19th Day of September, 2025.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for remote e-Voting	Purpose
		From	To		
522251	Equity Shares	Saturday, 20 th day of September, 2025	Friday, 26 th day of September, 2025	Friday, 19 th day of September, 2025	Thirty Third (33 rd) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

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



Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023

1) Information about Change in Director – Mr. Tarun Kumar Gupta

S.No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Tarun Kumar Gupta (DIN: 01581768) as an Independent Director of the Company, with effect from close of business hours on August 12, 2025.
2.	Date of Cessation	Close of business hours on August 12, 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed –Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.



Date: 12.08.2025

To,
The Board of Directors
CENLUB INDUSTRIES LIMITED
CIN: L67120HR1992PLC035087
Plot No.233-234,
Sector-58, Ballabgarh
Faridabad -121004(Haryana)
Tel.: 8826794470-71

Sub.: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Cenlub Industries Limited with effect from 12.08.2025. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the Senior Management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the Stock Exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking You,
Yours faithfully,


Tarun Kumar Gupta
DIN:01581768



Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

2) Information about Change in Director-Mr. Aalok Sharma

S.No.	Particulars	Details
1.	Name of the Director	Mr. Aalok Sharma
2.	Reason for change viz. appointment/re-appointment / resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Aalok Sharma is being appointed as an Additional Non -Executive Independent Director on the Board of the Company for the term of 5 Consecutive Years w.e.f. 12 th August 2025 till 11 th August 2030 subject to the approval of Shareholders.
4.	Brief Profile (In case of Appointment)	<p>Mr. Aalok Sharma has done Master's in International Trade Management. He has more than 45 years of rich experience in business development, strategic partnership, establishing new businesses, international marketing in different companies like: *Sc Solution Co Ltd Korea/ Tsc Co Ltd Korea/ Sungji Globus Inc Korea - (Country President Marketing)* & Ex- Dym Solution Co. Ltd, Korea as General Manager – Sakes.</p> <p>He is a world leader in Specialty- Pe & Eva , Epr/Epdm etc based for thermoplastic & thermoset semicon (in particular) – inner insulation & conductor shielding & - particularly for the ccv - lines from 11 kv to upto 500 kv power cable manufacturing) & sioplas lines , PE - EPR / EPDM x-linked rubber – insulation & outer sheathing compounds for power cables (rubber cables & wide ranging thermoplastic & thermoset halogen free compounds , for wide ranging cables , particularly the house wiring & EV charge, e-beam, solar cables etc dealing</p>



Ref No; CIL/SEC-23/2025-26/296; August 12, 2025

		selectively with some of the power etc cable manufacturing companies adjoining to India.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Mr. Aalok Sharma is not related to any Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Aalok Sharma is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.





An ISO 9001/ 14001/ 45001 Certified Plant

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 CIN : L67120HR1992PLC035087

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To,
 The Manager,
 Department of Corporate Services,
BSE Limited
 1st Floor New Trade Wing
 Rotunda Building, Phiroze Jeejeebhoy Towers
 Dalal Street Fort, Mumbai- 400001
 BSE Code: 522251

Sub- Intimation of Re-constitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that in view of resignation of Mr. Tarun Kumar Gupta, Non -Executive -Independent Director of the Company w.e.f August 12,08. 2025 , the Board of Directors of the company at the Meeting of Board of Directors held today i.e August 12,08.2025, passed a resolution and have approved and reconstituted Committees of the Board with immediate effect.

The Members of the committees after above change are as follows:

Audit Committee

S.No.	Name	Category of Director	Designation
1.	Mr.Dinesh Kaushal	Independent Director	Chairman
2.	Mr. Aalok Sharma	Independent Director	Member
3.	Mr. Kamlesh Kumar Johari	Independent Director	Member

Nomination & Remuneration Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Aalok Sharma	Independent Director	Chairman
2.	Mr.Dinesh Kaushal	Independent Director	Member
3.	Mr. Kamlesh Kumar Johari	Independent Director	Member

Stakeholders Relationship Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Kamlesh Kumar Johari	Independent Director	Chairman
2.	Mr. Aalok Sharma	Independent Director	Member
3.	Mr.Ansh Mittal	Whole Time Director	Member

Corporate Social Responsibility Committee

S.No.	Name	Category of Director	Designation
	Not Applicable		

Kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL
 WHOLE TIME DIRECTOR

DIN: 00041986

