CIL/SE/R-21/2026-27/167 **13.08.2026**

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-Outcome of Board Meeting under Regulation 30 and 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 Thursday, the 13th August, 2026 (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 Thursday, 13th August, 2026 at 3.30 P.M and concluded at 5.15 P.M has taken the following decisions:

I. **Approval of Unaudited Financial Results (Standalone) for the first quarter ended 30th June 2026**:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the Standalone Unaudited Financial Results for the first quarter ended 30th June 2026.

A copy of the aforesaid Unaudited Financial Results, together with the Limited Review Report thereon is enclosed herewith as **Annexure-A** for your information and record.

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, 2026.

III. **Fixing the Date of AGM of the Company: -**
Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 34th Annual General Meeting (AGM) of the Company will be held at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana) on Wednesday, the 23rd September, 2026 at 10.30 A.M.

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233-234-235, Sector-58,
Faridabad-121004, India

IV. **Book Closure:-**The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from **Thursday, the 17th Day of September, 2026 to Wednesday, the 23rd day of September, 2026** (Both Days inclusive).

V. **Cut-off date:-** the Cut-off date for remote e-voting relating to ensuing Thirty Fourth (34th) AGM, is fixed as **Wednesday, the 16th Day of September, 2026**.

VI. **E-voting :-**The remote e-voting period begins on **Sunday 20th September, 2026 at 9.00 a.m.** and ends on **Tuesday 22nd September, 2026 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. Appointment of Mr. Sanjay Bagaria (DIN:0008280162) as an Additional Director (Non – Executive Independent Director) of the Company with effect from August 13, 2026, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company

It is further confirmed that Mr. Sanjay Bagaria 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 B. 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

CENLUB INDUSTRIES LTD. FARIDABAD

ANSH MITTAL
WHOLE TIME DIRECTOR
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CENLUB Industries Limited

CENLUB INDUSTRIES LIMITED

Plot No.233-234 ,Sector-58,Ballabgarh Faridabad-121004, (Haryana)

Tel:+91-8826794470-71

CIN L67120HR1992PLC035087 E-mail:cenlub@cenlub.in, Website:cenlub.in

Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2026

(Rs.In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operation	1708.71	2308.87	1398.41	7412.89
	(b) Other Income	40.48	95.07	59.71	265.31
	Total Income	**1749.19**	**2403.94**	**1458.12**	**7678.20**
2	**Expenses**				
	(a)Cost of materials consumed	1171.49	1019.52	721.33	4151.89
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-364.00	174.17	-15.46	-100.09
	(c) Employee benefits expense	318.56	362.17	304.62	1311.38
	(d)Depreciation and amortisation expense	25.35	31.95	20.02	100.65
	(e)Finance Cost	20.66	11.95	10.26	54.73
	(f) Other expenses	353.88	433.71	213.97	1179.77
	Total Expenses	**1525.94**	**2033.47**	**1254.74**	**6698.33**
3	Profit from Operations before exceptional items (1-2)	223.25	370.47	203.38	979.87
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit before Tax(3+4)**	**223.25**	**370.47**	**203.38**	**979.87**
	Tax Expense				
	(a)Current Tax	56.19	93.24	51.19	246.63
	(b)Previous Year Tax	0.00	-12.47	0.00	-12.47
	(b) Deferred Tax	0.00	-47.42	0.00	-47.42
6	**Total Tax Expenses**	56.19	33.35	51.19	186.74
7	**Profit after Tax(5-6)**	**167.06**	**337.12**	**152.19**	**793.13**
8	**Extra Ordinary Items**				
9	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit & Loss	-	7.28	-	7.28
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	(C) Incometax relating to items that will not be reclassified to profit	-	(1.83)		(1.83)
	Total other Comprehensive Income	-	5.45	-	5.45
10	**Total comprehensive income for the period (comprising profit and other comprehensive income for the period))**	167.06	342.57	152.19	798.58
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	3.58	7.23	3.26	17.01
	Diluted	3.58	7.23	3.26	17.01

CENLUB INDUSTRIES LTD. FARIDABAD

Notes :

Ref No; CIL/SEC-23/2026-27/296; August 13, 2026

1) The standalone financial results of Cenlub Industries Limited (the 'Company') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13 August 2026. The Statutory auditors of the Company have expressed an unmodified review conclusion on these results.

2) The above results have been prepaired 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 2026 represent the balancing figures between the audited figures for the full financial year and published year to date reviewed figures up to the thired quarter of the year ended 31 March 2026.

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 30,2026 are also available on the Company's website(www.cenlub.in) and on the website of BSE(www.bseindia.com)

PLACE : Faridabad
DATE 13.08.2026

For and on behalf of the Board of Directors

CENLUB INDUSTRIES LTD. FARIDABAD

Ansh Mittal
Whole Time Director
DIN : 00041986

Annexure- B

13.08.2026

CIL/SE/R-21/2026-27/167

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. Dinesh Kaushal

S. No.	Particulars	Details
1.	Name of Director	Mr. Dinesh Kaushal- DIN: 00006490
2.	Reason for Change	Due to Completion of his respective tenure as an Independent Director of the Company, with effect from close of business hours on September 30, 2026.
3.	Date of Cessation/tenure	Close of business hours on September 30, 2026.
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	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	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
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	Not Applicable

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Annexure B

CIL/SE/R-21/2026-27/167

13.08.2026

2) Information about Change in Director-Mr. Sanjay Bagaria

S.No.	Particulars	Details
1.	Name of the Director	Mr. Sanjay Bagaria
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. Sanjay Bagaria 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. 13th August 2026 till 12th August 2031 subject to the approval of Shareholders.
4.	Brief Profile (In case of Appointment)	Mr. Sanjay Bagaria has done B. Tech in Electronics from Delhi College of Engineering and Diploma in Japanese from Japan Cultural Centre. He has more than 27 years of experience as Sr. General Manager in M/s. Hitachi India Pvt. Limited.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Mr. Sanjay Bagaria 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 dated 20 June 2018	Mr. Sanjay Bagaria is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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Phone: +91-129-4103600
E-mail: singlasatish@gmail.com

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 2026 ('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. 000882N)

CA. Arpit Singla
Partner
(M.No.508049)
Place: Faridabad
Date: 13th August, 2026
UDIN: 26508049XPMWSA8307