CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Trends Limited)

Regd. Office: Office No. 306, Shreenath Enclave, Sr. No. 609/1 Part, Plot Nos. 6, 7 & 8, Shreehari Kute Marg, Near Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik, Maharashtra - 422002

Email ID: rubraltd@gmail.com | Website: www.centupleglobal.com

CIN: L46307MH1991PLC326598 | Tel: +91 9167469649

Date: November 06, 2026

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531099

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated September 21, 2026, we hereby reiterate that, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has remained closed for all Designated Persons and their immediate relatives with effect from Thursday, October 01, 2026, and shall continue to remain closed until 48 hours after the declaration of the aforesaid financial results.

This intimation is also being made available on the website of the Company at www.centupleglobal.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For CENTUPLE GLOBAL LIMITED

Shubham Chaudhary
Digitally signed by Shubham Chaudhary
Date: 2026.11.06 18:30:25 +05'30'

SHUBHAM CHAUDHARY
Managing Director and CFO
DIN: 09298013