

CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Treads Limited)

Reg. Office: Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Gole Colony, Nashik, Maharashtra, India,422002

Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com

CIN: L46307MH1991PLC326598 | **Tel:** +91 9167469649

September 24, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099
Sub : Outcome of the Board Meeting held on Thursday, September 24, 2026, pursuant to the Regulations 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, September 24, 2026 inter alia, has considered and approved the following:

1. Appointment of Mr. Ajay Agarwal (DIN: 08049735) as an additional Whole Time Director, subject to the approval of the members in the ensuing Extra Ordinary General Meeting of the Company;

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**.

The meeting commenced at 12:00 P.M. and concluded at 02:10 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For CENTUPLE GLOBAL LIMITED

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SHUBHAM CHAUDHARY

Managing Director

DIN – 09298013

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Annexure A

Appointment of Mr. Ajay Agarwal (DIN: 08049735) as an Additional Whole Time Director, subject to the approval of the members in the ensuing Extra Ordinary General Meeting of the Company;

The particulars required as per Regulation 30 of the SEBI (LODR) Regulation, 2015 are given below:

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Ajay Agarwal (DIN: 08049735) has been appointed as an Additional Whole Time Director of the Company.
Date of Appointment	September 24, 2026
Brief Profile (in case of Appointment)	Ajay Agarwal is an experienced business professional and entrepreneur with approximately 30 years of hands-on experience across the FMCG, dairy, laboratory solutions, and real estate sectors. Over the course of his career, he has developed a broad understanding of business operations, commercial strategy, procurement, sales, negotiations, and market development. His professional journey has been particularly associated with the dairy and milk-products industry, along with laboratory chemicals, laboratory machinery and equipment used in the dairy and related industries. This combination of product knowledge, commercial experience and industry understanding enables him to operate effectively across both the technical and business sides of an organization. Currently serving in the capacity of Director, Mr. Agarwal brings a practical, results-oriented approach to business leadership, with particular strengths in strategic negotiations, cost efficiency, sales development, commercial decision-making and relationship management. Approximately 30 years of industry and business experience. Strong understanding of dairy and FMCG markets. Extensive exposure to milk products and dairy-related businesses. Experience with laboratory chemicals, machinery and equipment. Strong negotiation and commercial management capabilities. Focus on cost efficiency and value optimization. Experience in dairy-product sales and business development. Exposure to real estate and diversified business operations. Strong stakeholder and relationship-management abilities. Practical, entrepreneurial

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	and commercially focused approach. Executive Positioning
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ajay Agarwal (DIN: 08049735) is not related to any other Director in the Company and also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajay Agarwal (DIN: 08049735) is not debarred from holding the office of Director by any SEBI order or any other such authority.