

CENTUPLE GLOBAL LIMITED

(Formerly known as Checkpoint Trends 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, Nashik, Maharashtra, India, 422002
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L46307MH1991PLC326598 | Tel: +91 9167469649

March 05, 2026

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Checkpoint Trends Limited
Scrip Code: 531099

Dear Sir/Madam,

Subject: Outcome of the Board Meeting for Allotment of 1,66,74,072 (One Crores Sixty Six Lakhs Seventy Four Thousand Seventy Two) Convertible Warrants (“Warrants”).

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Board of Directors, in its meeting held on March 05, 2026, have approved the allotment of 1,66,74,072 (One Crore Sixty Six Lakhs Seventy Four Thousand Seventy Two) Convertible Warrants (“Warrants”), each carrying a right to subscribe to one Equity Share of face Value of Rs. 10/- (Rupees Ten Only) each of the Company (“Equity Share”) per Warrant, exercisable by the Warrant holder in one or more tranches, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, at a price of Rs. 45.01/- (Rupees Forty Five and Paisa Zero One Only) per Warrant, aggregating to Rs. 75,04,99,981 (Rupees Seventy Five Crore Four Lakhs Ninety Nine Thousand Nine Hundred Eighty One Only), out of which an amount equivalent to 25% of the Warrant Issue Price has been paid at the time of subscription and allotment of each Warrant. The allotment of Equity Shares pursuant to exercise of the options attached to the Warrants will be done on receipt of the balance 75% of the Warrant Issue Price. The amount paid against Warrants shall be adjusted/set-off against the issue price for the resultant Equity Shares.

Further, the details as required under SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The Meeting Commenced at 08:00 P.M. and Concluded at 09:00 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For **CENTUPLE GLOBAL LIMITED**
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(SHUBHAM CHAUDHARY)
Managing Director and CFO
DIN: 09298013

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Annexure -A

Details of Preferential Allotment in terms Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Type of securities proposed to be issued (viz Equity shares, convertible warrants etc)

Convertible Warrants ("Warrants"), each carrying a right to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the Company ("Equity Share") per Warrant, exercisable by the Warrant holder in one or more tranches, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, at issue price of Rs. 45.01/- (Rupees Forty Five Point Zero One Paise Only) per Warrant, aggregating to Rs. 75,04,99,981 (Rupees Seventy Five Crore Four Lakhs Ninety Nine Thousand Nine Hundred Eighty One Only), out of which an amount equivalent to 25% of the Warrant Issue Price has been paid at the time of subscription and allotment of each Warrant. The allotment of Equity Shares pursuant to exercise of the options attached to the Warrants will be done on receipt of the balance 75% of the Warrant Issue Price. The amount paid against Warrants shall be adjusted/set-off against the issue price for the resultant Equity Shares.

2. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);

Preferential Allotment by way of Private Placement.

3. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):

1,66,74,072 (One Crores Sixty Six Lakhs Seventy Four Thousand Seventy Two) Convertible Warrants ("Warrants"), each carrying a right to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten only) each of the Company ("Equity Share") per Warrant. The Warrants are being issued at price of Rs. 45.01/- (Rupees Forty Five Point Zero One Paise Only) per Warrant aggregating to Rs. 75,04,99,981 (Rupees Seventy Five Crore Four Lakhs Ninety Nine Thousand Nine Hundred Eighty One Only).

4. In case of preferential issue, the listed entity shall disclose the following additional details to Stock Exchange(s).

i) Names of the investors:

S. No.	Names of the Allottees	Category	Number of Warrants Applied for and Allotted	Amount received on application (In Rs.) (25% of Total Consideration)	Mode of Payment
1.	Pandokhar Food LLP	Non Promoter	66,65,186	7,50,00,006	Cash
2.	Lemon Electronics Limited	Non Promoter	66,65,186	7,50,00,006	Cash
3.	Charu Mehra	Non Promoter	2,99,933	33,75,000	Cash
4.	Amay Vatsalya	Non Promoter	1,55,521	17,50,001	Cash
5.	Alka Sharma	Non	3,88,802	43,74,995	Cash

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		Promoter				
6.	Pradeep Kumar	Non Promoter	-	19,55,121	2,20,00,000	Cash
7.	Kul Prakash Singh	Non Promoter	-	1,94,401	21,87,498	Cash
8.	Bhawana Singh	Non Promoter	-	1,94,401	21,87,498	Cash
9.	Nehal Singh	Non Promoter	-	1,55,521	17,50,001	Cash
Total				1,66,74,072	18,76,25,005	

(ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.

The Company has received an amount equivalent to 25% of the Warrant Issue Price from the Investors/allottees, in the manner as mentioned above. Accordingly, in terms of the resolution passed by the Board of Directors of the Company in its meeting held on September 24, 2025, resolution passed by the Shareholders of the Company in the extraordinary general meeting held on October 27, 2025, In-principle approval received from the BSE Limited vide its letter no. LOD/PREF/MV/FIP/1724/2025-26 dated February 18, 2026 and the Private Placement Offer cum Application Letter dated February 25, 2026, the Board of Directors of the Company have allotted 1,66,74,072 (One Crores Sixty Six Lakhs Seventy Four Thousand Seventy Two) Convertible Warrants each carrying a right to subscribe to one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the Company ("Equity Share") per Warrant, have been allotted to aforementioned 9 (Nine) allottees.

(iii) In case of convertibles - intimation on conversion of securities

Fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company would be allotted to the aforementioned allottees, post receipt of the balance 75% of the Warrant Issue Price for each Warrant, within a period of 18 (Eighteen) months from the date of allotment of the Warrants.

For **CENTUPLE GLOBAL LIMITED**
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(SHUBHAM CHAUDHARY)
Managing Director and CFO
DIN: 09298013