



CIL/SE/R-16/2026-27/103

25.06.2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001(M.H)

SCRIP CODE: 522251, SCRIP NAME: CENLUB

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with Companies Code of Conduct for Prevention of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the company will be closed for all Connected/Designated Person/Promoters of the Company w.e.f July 1, 2026 and shall open after 48 hours of the declaration of Unaudited financial result for the quarter ended 30th June, 2026.

The date of Board Meeting to consideration of the aforesaid unaudited financial results would be intimated in due course.

Accordingly, all Directors/Promoters/Connected Persons/ Designated Persons of the Company and their immediate relatives have been informed not to trade in securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

