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: L74110MH1991PLC326598**|** Tel: +91 9167469649

August 18, 2025

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

Scrip Code: 531099

Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, August 18, 2025 inter alia, has considered and approved the following:

1. Increase the authorized share capital of the Company from existing Rs. 75,00,00,000/- (Rupees Seventy-Five Crores) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten) to Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs. 10/- (Rupees Ten) each and consequent amendment of Capital existing clause V of Memorandum of Association relating to share capital of the Company, subject to the member's approval through postal ballot.

2. Amendment to the Object Clause of Memorandum of Association of the Company, subject to the member's approval through postal ballot.

3. The e-voting period begins on Thursday, August 21, 2025 at 10:00 A.M. and ends on Saturday, September 20, 2025 at 5:00 P.M. During this period, members of the Company, holding shares as on the cut-off date i.e. Thursday, August 14, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

4. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Thursday, August 14, 2025.

5. The result of the e-voting shall be published by the Company on or before Monday, September 22, 2025.

6. The Company has appointed **M/s. MNB & Co. LLP**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

7. Approved Postal Ballot Notice.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **"Annexure A and B"** to this letter.

The meeting commenced at 04:00 P.M. and concluded at 04:40 P.M.

This is for your record and information

Thanking You,

Yours faithfully,

For **Checkpoint Trends Limited**

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2025.08.18 16:51:19 +05'30'

Pradeep Kumar
Whole-time director
DIN – 00209355

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“Annexure A”

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Amendment to Memorandum of Association Pertaining to Increase in Authorized Share Capital

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 75,00,00,000/- (Rupees Seventy-Five Crores) divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each	The Authorized Share Capital of the Company is Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs. 10/- (Rupees Ten) each

"Annexure B"

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Amendment to Memorandum of Association pertaining to amendment in object clause

In order to facilitate the diversification of the Company's business operations, it is proposed to amend the Objects Clause of the Memorandum of Association. The amendment is intended to enable the Company to broaden its scope of activities and expand into new areas of business which are aligned with, and complementary to, its existing operations.

This strategic diversification will allow the Company to optimize its resources and capabilities, thereby enhancing operational efficiency and cost-effectiveness. The Board is of the view that the company should diversify into newer business opportunity in addition to its current business which can also be conveniently and advantageously integrated with the current business activities of the Company.

The amendment will empower the Company to respond more effectively to emerging market opportunities, improve competitiveness, and create sustainable value for its stakeholders.

The existing main object clauses 3A [3(A)] and 3A [3(B)] be re-numbered as 3A(i) and 3A(ii). And the new additional main object be numbered as 3A(iii):

Clause No.	Proposed Object
3A(iii)	To carry on the business as traders, buyers, seller, importers, exporters, merchant trader and dealers in, all kinds of tobacco, bidies, cigarettes, cigars, smoking and chewing tobacco, snuff grinders, and other products of tobacco, match lights, matches, match boxes and pipes, smoker's requisites, and any other articles required by or which may be convenient to smokers, merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconists. To carry on the business of buying, stocking, selling, exporting, importing, dealing in raw materials, ingredients, intermediates of any description which are generally required and used in the trading in bidies, cigarettes, cigars etc., such as tobacco, tendu leaves, thread, wrapping paper, wrapping materials and packing materials. To purchase or otherwise acquire and take over the running business and/ or establishment or establishments

	carrying Business of Bidi, Cigar, Cigarettes, and tobacconist in India or elsewhere and to enter into agreement or agreements with such establishment or establishments for the purpose of acquiring and taking over the stock of raw materials, finished products of tobacco, other articles, things, rights, liabilities and privileges of the said establishment or establishments. To acquire, register in its own name or purchase out right or on royalty basis the patent rights, trade marks and such other rights and privileges of a running business for the trading, process and marketing of bidis, cigarettes, cigars and other tobacco products. To carry on in India or elsewhere the business of trading, processing, refining, blending, extracting, packaging, repackaging, buying, selling, trading, marketing, importing, exporting, and dealing in all kinds of edible oils and fats, including but not limited to mustard oil, sunflower oil, soybean oil, groundnut oil, coconut oil, rice bran oil, palm oil , olive oil, and all types of vegetable and plant-based oils whether refined, crude, blended, or otherwise processed, and to establish and operate oil mills, solvent extraction plants, refineries, packaging units, storage depots, and related facilities for the same.