

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
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August 20, 2025

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

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 531099

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 28, 2025, inter alia, to take on record the following:

1. Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30;
2. To approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2025;
3. To Approve notice for calling of Annual General Meeting;
4. To fix the dates of Book Closure for Annual General Meeting;
5. To decide the time, venue and date of Annual General Meeting;
6. Appointment of Scrutinizer for the process of Annual General Meeting.

This is for your record and information

Thanking You,
Yours faithfully,

For **CHECKPOINT TRENDS LIMITED**

Pradeep Kumar
Whole-time director
DIN – 00209355