

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

Corporate Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No.6, JVPD Scheme, Mumbai, Maharashtra, India, 400049

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

CIN: L46305MH1991PLC326598| Tel: +91 9167469649

September 4, 2025

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

Dear Sir,

Sub: Submission of newspaper publication of notice of Annual General Meeting

Scrip Code: 531099

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General Meeting published in the following newspapers for your information and records.

- ❖ BUSINESS STANDARD dated September 3, 2025
- ❖ MUMBAI LAKSHADEEP dated September 3, 2025

This is for your record and information

Thanking You,

Yours faithfully,

For CHECKPOINT TRENDS LIMITED

Pradeep Kumar
Whole-time director
DIN – 00209355

NOTICE

TATA Power Company Limited					
Registered Office: - Bombay House, 24, Horni Mody Street, Mumbai - 400001					
NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislaidd and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].					
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.					
Name[s] of holder[s] and Jt. holder[s] [if any]	Kind of securities & Face Value	Folio No.	Certificate Nos.	No. Of Securities	Distinctive Nos.
Jhini Tehmesp Khambatta (Now Deceased) & Ismet Tehmesp Khambatta	Equity Shares of Face Value of Rs. 1 each	H5J0087858	11320	1600	24535651 - 24537250 (both inclusive)
Date: September 03, 2025 Place : Mumbai					
Ismet Tehmesp Khambatta					
