CHECKPOINT TRENDS LIMITED

Reg. Office: Office No. 306, Shreenath Enclave Sr No.609/1 Part, Plot No.6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik - 422002
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L46305MH1991PLC326598 | Tel: +91 9167469649

September 24, 2025

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

Scrip Code: 531099

Dear Sirs,

Subject: Outcome of Board Meeting of Checkpoint Trends Limited ("the Company") dated September 24, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on September 24, 2025, had inter-alia, considered and approved the following matters:

1. Issue of Convertible warrants on Preferential basis in accordance with provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013; Foreign Exchange Management Act, 1999 and applicable FEMA Regulations subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.

   Details w.r.t. the proposed Preferential Issue 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A.**

2. Issue of Equity Shares through Qualified Institutions Placement ("QIP') for an aggregate amount up to Rs.500,00,00,000 (Rupees Five Hundred Crores only) subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.

   Details w.r.t. the proposed Qualified Institutions Placement 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure B.**

3. Approval of notice of EGM of the Company.

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The Board Meeting commenced at 04:00 P.M. and concluded at 05:15 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For **CHECKPOINT TRENDS LIMITED**

PRADEEP KUMAR Digitally signed by PRADEEP KUMAR Date: 2025.09.24 17:16:49 +05'30'

PRADEEP KUMAR
Whole-time director
DIN: 00209355

Annexure – A

Disclosure in respect of the Preferential Issue, in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.</td><td>Convertible warrants of the Company (“Warrants”).</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential allotment.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Rs.170,00,00,000/- (Rupees One Hundred and Seventy Crores Only)</td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>a)</td><td>Name of the investor</td><td>The names of the Proposed Allottees are :
<table>
<tr><th>Sl. No.</th><th>Proposed Warrant Allottees</th><th>Category</th><th>Number of Warrants proposed to be issued*</th></tr>
<tr><td>1.</td><td>Pandokhar Food LLP</td><td>Non-Promoter</td><td>67,87,330</td></tr>
<tr><td>2.</td><td>Lemon Electronics Limited</td><td>Non-Promoter</td><td>67,87,330</td></tr>
<tr><td>3.</td><td>Recoll Projects Private Limited</td><td>Non-Promoter</td><td>67,87,330</td></tr>
<tr><td>4.</td><td>Ms. Avishi Sharma (for and on behalf of Avaas Infratech)</td><td>Non-Promoter</td><td>33,93,665</td></tr>
</table></td></tr>
</table>

		5.	Charu Mehra	Non-Promoter	3,05,430
		6.	Amay Vatsalya	Non-Promoter	1,58,371
		7.	Alka Sharma	Non-Promoter	3,95,928
		8.	Pradeep Kumar	Non-Promoter and Whole-Time Director	1,13,12,217
		9.	Shubham Chaudhary	Non-Promoter and Whole-Time Director	11,87,783
		10.	Kul Prakash Singh	Non-Promoter	1,97,964
		11.	Bhawana Singh	Non-Promoter	1,97,964
		12.	Nehal Singh	Non-Promoter	1,58,371
		13.	Shalini Saxena	Non-Promoter	3,95,928
		14.	Prakash Banga	Non-Promoter	3,95,928
				Total	**3,84,61,539**
		*Approximate			

b.	Post allotment of securities- outcome of the subscription	Details of the shareholding of the Proposed Allottees in the Company, prior to and after the Preferential Issue, are as under:

Proposed Allottee	**Pre-preferential issue shareholding percentage**		**Post exercise of Warrants into Equity Shares#**	
	Shares	%	Shares	%
Promoter and Promoter Group Allottees	-	-	-	-
Non-Promoter Allottees				
Pandokhar Food LLP	-	-	67,87,330	15.45%
Lemon Electronics Limited	-	-	67,87,330	15.45%
Recoll Projects Private Limited	-	-	67,87,330	15.45%
Ms. Avishi Sharma (for and on behalf of Avaas Infratech)	-	-	33,93,665	7.73%
Charu Mehra	1,81,880	3.33%	4,87,310	1.11%
Amay Vatsalya	2,23,369	4.08%	3,81,740	0.87%
Alka Sharma	6,176	0.11%	4,02,104	0.92%
Pradeep Kumar	-	-	1,13,12,217	25.75%
Shubham Chaudhary	-	-	11,87,783	2.70%

		Kul Prakash Singh	1,000	0.02%	1,98,964	0.45%
		Bhawana Singh	1,000	0.02%	1,98,964	0.45%
		Nehal Singh	1,000	0.02%	1,59,371	0.36%
		Shalini Saxena	-	-	3,95,928	0.90%
		Prakash Banga	-	-	3,95,928	0.90%

The shareholding post exercise of Warrants as shown above is calculated assuming full exercise of Warrants into the Equity Shares of the Company.

c.	Issue price	The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Chapter V of the SEBI ICDR Regulations.
d.	Number of investors	Up to 14 (Fourteen) allottees.
e.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of Rs.10/- (Rupees Ten) each, which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of the Warrants.

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Annexure B

Disclosure in respect of the Qualified Institutions Placement ("QIP"), in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Disclosure
1.	Type of the securities proposed to be issued	Equity Shares in accordance with applicable law.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutional Placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs.500,00,00,000/- (Rupees Five Hundred Crores Only) (inclusive of such discount or premium to market price) at such price or prices as may be permissible under applicable law. The total number of securities proposed to be issued through Qualified Institutions Placement (QIP) shall be determined after fixation of Issue Price at the time of Issuance of Securities
4.	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable