

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

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

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

January 13, 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, January 13, 2025, inter alia, has considered and approved the following:

1. Reduction of Equity Share Capital from Rs. 5,46,83,000/- divided into 54,68,300 equity shares of Rs.10/- each to fully paid-up to Rs. 54,68,300/- divided into 54,68,300 equity shares of Rs.1/- each fully paid-up of the Company subject to the approval of the members in the ensuing General Meeting of the Company.
2. To change the respective clause of the Memorandum of Association by giving effect of the reduction of capital.
3. Approved the Notice for convening the EGM of the Company scheduled to be held on Wednesday, February 12, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the Extra-Ordinary General Meeting;
4. The e-voting period begins on Sunday, February 09, 2025 at 10.00 a.m. and ends on Tuesday, February 11, 2025 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Saturday, February 01, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
5. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Saturday, February 01, 2025.

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6. The facility for e-voting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting;
7. The result of the e-voting shall be published by the company on Thursday, February 13, 2025.
8. The Company has appointed **M/s. MNB & Co. LLP**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

The meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Checkpoint Trends Limited
(Formerly known as Rubra Medicaments Limited)**

Abha Kapoor

Whole time Director & CFO

DIN – 02799429