

AN ISO 9001 COMPANY

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L67120HR1992PLC035087

(Read. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.

Plot No.233-234, Sector-58, Ballabgarh, Faridabad - 121004, Haryana, India

27th June , 2024

CIL/SE/R-29/2024-25/173

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001

Scrip Code: 522251

Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 prior to the beginning of the guarter, we would like to inform that there are no any non -convertible securities for which the interest/dividend/principal obligations shall be payable during the quarter.

Kindly take the same on your records and acknowledgement the receipt for the same.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986