



AN ISO 9001 COMPANY

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(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

CIL/SE/R-43/2023-24/301

12th August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited 1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

BSE Code: 522251

Sub: Intimation of Book Closure Date/s and Cut-off (Record) Date of remote e- Voting — Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of 32nd Annual General Meeting (AGM) of the Members of the Company:-

- a) The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Wednesday , the 18th Day of September, 2024 to Tuesday , the 24th day of September, 2024 (Both Days inclusive).
- b) the Cut-off date for remote e-Voting relating to ensuing 32nd Annual General Meeting (AGM), is fixed as Friday , the 13th Day of September, 2024.

| Symbol | Type of Security | Book Closure Date/s (both days inclusive) | | Cut-off (Record) Date for remote e-Voting | Purpose |
|--------|------------------|---------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------|
| | | From | To | | |
| 522251 | Equity Shares | Wednesday , the 18 th day of September, 2024 | Tuesday , the 24 th day of September, 2024 | Friday, the 13 th day of September, 2024 | Thirty Second (32 nd) Annual General Meeting |

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM