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

October 6, 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 Checkpoint Trends Limited in its meeting held on Monday, October 6, 2025, inter alia, has considered and approved incorporation of Wholly-Owned Subsidiary Company by such name as may be approved by the statutory authorities in the United Kingdom which shall be engaged in the business of FMCG and general trading, subject to necessary regulatory approvals, if any.

The Company shall subscribe 100% of the total paid-up share capital of the Wholly-Owned Subsidiary of the Company in the United Kingdom.

The details required under Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure I.**

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures are also made available on the Company's website

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For Checkpoint Trends Limited

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2025.10.06 17:01:32 +05'30'

Pradeep Kumar
Whole-time director
DIN – 00209355

Annexure I

Sr. No	Particular	
a.	Name and details of the target entity	Such name as may be approved by the statutory authorities in the United Kingdom
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at "arm's length	The incorporation does not fall within related party transactions. The promoter/ promoter group have no interest in the Investee Company. However, our Company shall be subscribing to 100% equity share capital of the Company to be incorporated in United Kingdom.
c.	Industry to which the entity being acquired belongs	FMCG and General Trading
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Target company shall be Wholly-Owned Subsidiary of Checkpoint Trends Limited. Incorporation of Company in United Kingdom shall diversify the business from domestic market to International.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Incorporation is subject to statutory approvals in United Kingdom.
f.	Indicative time period for completion of the transaction	Incorporation is subject to statutory approvals in United Kingdom.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	All Cash
h.	Cost of acquisition or the price at which the shares are acquired	Our Company shall be subscribing to 100% equity share capital of the Company to be incorporated in United Kingdom.

i.	Percentage of shareholding / control acquired and / or number of shares acquired	Our Company shall be subscribing to 100% equity share capital of the Company to be incorporated in United Kingdom. Checkpoint Trends Limited will nominate directors on the board of the Company to be incorporated in United Kingdom.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Checkpoint Trends Limited will incorporate a new wholly-owned subsidiary in United Kingdom to venture into the business of FMCG and General Trading. Details of Turnover (in Rs): **Year** **Turnover** 2023-24 NA 2022-23 NA 2021-22 NA Not Applicable since it is a newly incorporated company.