

# CHECKPOINT TRENDS LIMITED

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September 19, 2025

The Manager  
Listing Department  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 531099

Dear Sir(s),

**Subject: Prior Intimation of Board Meeting of Checkpoint Trends Limited (“the Company”)**

Due to certain developments in the recent announcement on fund raising, the Board of Directors have decided to call a Board Meeting to discuss the same. In view of the above the outcome of board meeting held on September 10, 2025, will be superseded by the decision taken in the forthcoming Board Meeting

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors is scheduled to be held on Wednesday, September 24, 2025, to consider, inter alia, the following business matters:

1. To reconsider the decisions regarding fund raising as taken in the Board Meeting dated September 10, 2025.
2. To reschedule the Extra-ordinary General meeting (“EGM”) proposed to be held on October 13, 2025.
3. Evaluate revised proposal for raising funds by way of preferential allotment and/or issue of convertible warrants and/or Qualified Institutional Placement (QIP) or any other permissible instruments/modes, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.
4. Any other item with the permission of the Chair.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For **CHECKPOINT TRENDS LIMITED**

**(PRADEEP KUMAR)**  
**Whole-time director**  
**DIN- 00209355**