

Ref.: Sect/2026-27

Date:07.04.2026

The General Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Through: BSE Listing Centre

Scrip Code: 531472

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Cybele Industries Limited.

Mr. George Puthuveethil Joy, Promoter of Cybele Industries Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For **Cybele Industries Limited**

V Santhosh
Company Secretary & Compliance Officer

CYBELE INDUSTRIES LTD.

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.

Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in

CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

Date: 07.04.2026

To,
The General Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531472

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, the Promoters of Cybele Industries Limited, hereby declare that we have not made any encumbrance on the shares of Cybele Industries Limited held by us, either directly or indirectly, during the financial year 2025-26. Details of Promoters of Cybele Industries Limited is mentioned below:

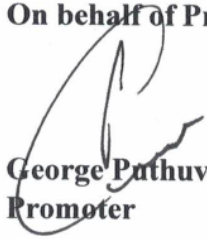
1. Mr. P A Joykutty
2. Mrs. Annamma Joy
3. Mr. Thomas Puthuveethil Joy
4. Mr. George Puthuveethil Joy

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

On behalf of Promoters of Cybele Industries Limited


George Puthuveethil Joy
Promoter

Cc: Audit Committee
M/s. Cybele Industries Limited
No.138, Sidco Industrial Estate,
Ambattur, Chennai - 600 098

Cc: The Company Secretary &
Compliance Officer
M/s. Cybele Industries Limited
No.138, Sidco Industrial Estate,
Ambattur, Chennai - 600 098