

**Ref.: Sect/2025-26**

**Date: 12.08.2025**

**The General Manager,  
Corporate Relations Department,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001.**

**Through: BSE Listing Centre**

**Scrip Code: 531472  
Scrip Id: CYBELEIND**

Dear Sir / Madam,

**SUB: Outcome of the Board Meeting for the Quarter Ended 30<sup>th</sup> Jun 2025 - Under Regulation 30 and 33 of the SEBI (LODR) Regulations 2015.**

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Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. **August 12, 2025**, approved the following important business;

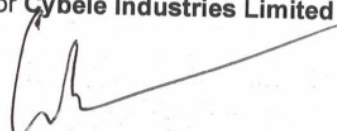
1. Approved and taken on record the **Un-audited financial results and along with Limited Review Report, for the Quarter ended 30<sup>th</sup> Jun 2025.**;
2. Approved to recommend the **Parimala Natarajan, Practising Company Secretary Appointment of Secretarial Auditor for the Company further to Shareholder Approval for the period of F.Y. 2025-26 to 2030-31;** (Annexure-A)
3. Approved to Convening of the **32<sup>nd</sup> Annual General Meeting** of the Members of the Company on **Monday, 22<sup>th</sup> September, 2025 at 04.00 p.m. at Chennai**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the Notice of AGM & Board Report;
4. Appointment of **M/s. HPN Associates, PCS firm as Scrutinizer** for forthcoming AGM E-Voting Process;
5. Approved and Noted the Sale of Land Property of the Company at Edur Village; (Its already disclosed with stock exchange on 08.07.2025)
6. Approved the Inter-Corporate loan to Subsidiary Companies (Annexure-B)
7. **Approval the Resignation of Company Secretary, KMP and Compliance Officer Mr.B. Gnana Pragasam of the Company** (Annexure-C)

**The Board meeting commenced at 4.00 p.m. and concluded at 6:00 p.m. The above information is also available on the website of the Company: [www.cybele.in](http://www.cybele.in)**

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Cybele Industries Limited**

  
**B. Gnana Pragasam.**  
**Company Secretary & Compliance Officer**



**CYBELE INDUSTRIES LTD.**

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.  
Phone : +91 98840 92824 | Phone : 044 - 2625 4366 | [hr@cybele.in](mailto:hr@cybele.in) | [enquiry@cybele.in](mailto:enquiry@cybele.in) | [www.cybele.in](http://www.cybele.in)  
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1Z0

**Annexure – A**

**Appointment of Parimala Natarajan, Practicing Company Secretary as Secretarial Auditor from the Financial Year 2025-26 to 2029-30**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

S.No.	Particulars	Description
1	Reason for Appointment of Secretarial Auditor for 5 years. (FY 2025-26 to 2030-31)	Securities and Exchange Board of India (“SEBI”) vide Notification No. SEBI/LAD-NRO/GN/2024/218 had introduced ‘ <b>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024</b> ’ to establish detailed norms governing the appointment, re-appointment, and removal of secretarial auditors in listed entities, effective from December 31, 2024.
2	Date & term of Appointment	Appointment <b>Secretarial Auditor</b> terms and conditions will be decided in the shareholder meeting
3	Brief Profile	<b>Parimala Natarajan, Practicing Company Secretary</b> registered with the Institute of Company Secretaries of India (ICSI), New Delhi, She Handled almost 24 years all the activities in Companies Act, 1956 /2013 viz. Registration of Companies, taking care of all the compliances under the Companies Act and SEBI (LODR) Regulations, 2015.  <b>Have been peer reviewed by the ICSI (Peer Review Certificate No. 3784/2023). Membership No.: FCS 5597 and CoP No.: 5239.</b>
4	Disclosure of relationships between the Directors	Not Applicable

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**



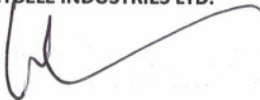
**B. Gnana Pragasam.**  
Company Secretary & Compliance Officer



**Agreements (viz, loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:**

S.No.	Particulars	Details
1	Name(s) of Parties with whom the agreement is entered	Holding Company : <b>CYBELE INDUSTRIES LIMITED (Lender)</b> Subsidiary Company : <b>CYBELE ELECTRA PRIVATE LIMITED (Borrower)</b>
2	Purpose of entering into the agreement;	Inter Corporate Loans
3	Size of Agreement	<b>Rs. 5,00,00,000/- (Rupees Five Crores Only)</b> Disbursement in one or more tranches
4	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
5	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	<b>Interest Rate: 8.5% p.a</b> <b>The loan is to be given for a maximum period of 10 years from the date of disbursement or such timeline as mutually decided between the parties.</b>
6	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	Yes. Directors of Subsidiary Company continue as Directors of Holding Company also.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It is a related party transaction and is carried on arm's length basis.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements:	
10	i) Details of lender/borrower	Lender : Cybele Industries Limited Borrower: Cybele Electra Private Limited
	ii) Nature of the loan	Nature of Loan: Unsecured Loan
	iii) Total amount of loan granted / taken	Amount of Loan: Rs. 5,00,00,000/- (Rupees Five Crores Only) to be disbursed in one or more tranches.
	iv) Total amount outstanding	
	v) Date of execution of the loan agreement / sanction letter	Date of Execution of agreement: <b>18<sup>th</sup> August 2025</b>
	vi) Details of the security provided to the lenders / by the borrowers for such loan or in case of outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Security provided if any: Not applicable as it is an Unsecured Loan
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.;	Not Applicable
12	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(S):	Not Applicable
	a) Name of parties to the agreement	
	b) Nature of the agreement	
	c) Date of Execution of the agreement.	
	d) Details of amendment and impact thereof or reasons of termination and impact thereof	

For **CYBELE INDUSTRIES LTD.**



**B. Gnana Pragasam**  
Company Secretary & Compliance Officer



**Agreements (viz, loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:**

S.No.	Particulars	Details
1	Name(s) of Parties with whom the agreement is entered	Holding Company : <b>CYBELE INDUSTRIES LIMITED (Lender)</b> Subsidiary Company : <b>CYBELE ELECTRONICS PRIVATE LIMITED (Borrower)</b>
2	Purpose of entering into the agreement;	Inter Corporate Loans
3	Size of Agreement	<b>Rs. 5,00,00,000/- (Rupees Five Crores Only)</b> Disbursement in one or more tranches
4	Shareholding, if any, in the entity with whom the agreement is executed;	Cybele Electronics Private Limited is a wholly Owned Subsidiary of Cybele Industries Limited Cybele Industries Limited holds 99.99% stake in Cybele Electronics Private Limited
5	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	<b>Interest Rate: 8.5% p.a</b> <b>The loan is to be given for a maximum period of 10 years from the date of disbursement or such timeline as mutually decided between the parties.</b>
6	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	Yes. Directors of Subsidiary Company continue as Directors of Holding Company also.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It is a related party transaction and is carried on arm's length basis.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements:	
10	i) Details of lender/borrower	Lender : Cybele Industries Limited Borrower: Cybele Electronics Private Limited
	ii) Nature of the loan	Nature of Loan: Unsecured Loan
	iii) Total amount of loan granted / taken	Amount of Loan: Rs. 5,00,00,000/- (Rupees Five Crores Only) to be disbursed in one or more tranches.
	iv) Total amount outstanding	
	v) Date of execution of the loan agreement / sanction letter	Date of Execution of agreement: <b>18<sup>th</sup> August 2025</b>
	vi) Details of the security provided to the lenders / by the borrowers for such loan or in case of outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Security provided if any: Not applicable as it is an Unsecured Loan
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.;	Not Applicable
12	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(S):	Not Applicable
	a) Name of parties to the agreement	
	b) Nature of the agreement	
	c) Date of Execution of the agreement.	
	d) Details of amendment and impact thereof or reasons of termination and impact thereof	

For **CYBELE INDUSTRIES LTD.**



**B. Gnana Pragasam**  
Company Secretary & Compliance Officer



**Agreements (viz, loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:**

S.No.	Particulars	Details
1	Name(s) of Parties with whom the agreement is entered	Holding Company : <b>CYBELE INDUSTRIES LIMITED (Lender)</b> Subsidiary Company : <b>CYBELE PROPERITES LIMITED (Borrower)</b>
2	Purpose of entering into the agreement;	Inter Corporate Loan
3	Size of Agreement	<b>Rs. 40,00,00,000/- (Rupees Forty Crores Only)</b> Disbursement in one or more tranches
4	Shareholding, if any, in the entity with whom the agreement is executed;	Cybele Properties Limited is a wholly Owned Subsidiary of Cybele Industries Limited Cybele Industries Limited holds 99.99% stake in Cybele Properties Limited
5	Significant terms of the agreement (in brief); special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	<b>Interest Rate: 8.5% p.a</b> <b>The loan is to be given for a maximum period of 10 years from the date of disbursement or such timeline as mutually decided between the parties.</b>
6	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	Yes. Directors of Subsidiary Company continue as Directors of Holding Company also.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It is a related party transaction and is carried on arm's length basis.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements:	
10	i) Details of lender/borrower	Lender : Cybele Industries Limited Borrower: Cybele Properties Limited
	ii) Nature of the loan	Nature of Loan: Unsecured Loan
	iii) Total amount of loan granted / taken	Amount of Loan: Rs. 40,00,00,000/- (Rupees Forty Crores Only) to be granted in one or more tranches.
	iv) Total amount outstanding	
	v) Date of execution of the loan agreement / sanction letter	Date of Execution of agreement: <b>18<sup>th</sup> August 2025</b>
	vi) Details of the security provided to the lenders / by the borrowers for such loan or in case of outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Security provided if any: Not applicable as it is an Unsecured Loan
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.;	Not Applicable
12	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(S):	Not Applicable
	a) Name of parties to the agreement	
	b) Nature of the agreement	
	c) Date of Execution of the agreement.	
	d) Details of amendment and impact thereof or reasons of termination and impact thereof	

For **CYBELE INDUSTRIES LTD.**


**B. Gnana Pragasam**  
Company Secretary & Compliance Officer



**Annexure – C**

**Resignation of Mr. B. Gnana Pragasam, as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.**

<b>Particulars</b>	<b>Description</b>
Name	<b>B. GNANA PRAGHASAM</b>
Reason for Change	Resignation due to personal reasons
Date of Resignation	<b>09.08.2025</b>
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as here below.

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**



**B. Gnana Pragasam.**  
**Company Secretary & Compliance Officer**



**EXTRACTS OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. CYBELE INDUSTRIES LIMITED HELD ON TUESDAY 12/08/2025 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI-600 098.**

**RESIGNATION OF MR. B.GNANA PRAGHASAM COMPANY SECRETARY AND COMPLIANCE OFFICER:**

The Chairman informed the Board that Mr. B.Gnana Praghasam Company Secretary and Compliance Officer (**ACS Membership No. 74908**), vide his letter dated 09.08.2025 has resigned from the Company. The board has considered his resignation due to his personal reasons & the referred resignation letter is being placed before the Board for consideration. The Board approved by passing the following resolution:

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to **accept the resignation of Mr.B.Gnana Praghasam from the office of the Company Secretary and Compliance Officer of the company with effect from 30.08.2025**, pursuant to Regulation 30 read with Clause 7 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

**"FURTHER RESOLVED THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr.B.Gnana Praghasam, during the tenure of his service as Company Secretary and Compliance Officer of the Company".

**"RESOLVED FUTHER THAT** Mr. P.A. Joykutty Chairman and Director (DIN:01850120) of the company be and is hereby authorized to sign and submit e-form DIR- 12 and MGT-14 with the Registrar of Companies, and also intimate the same to the Stock Exchange and to any other appropriate authority/ regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard".

**//Certified True Copy//**



For **CYBELE INDUSTRIES LIMITED**



**P A Joy Kutty**  
**Chairman & Director**  
**DIN: 01850120**

**CYBELE INDUSTRIES LTD.**

Date: 09.08.2025

To

**The Board of Directors,  
Cybele Industries Limited**  
No.138, SIDCO Industrial Estate  
Ambattur, Chennai - 600 098

Dear Sirs/ Madam,

**SUB: Resignation as the Company Secretary & Compliance Officer of the  
CYBELE INDUSTRIES LTD. - reg.**

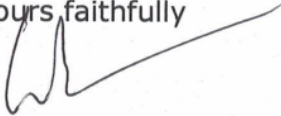
I hereby tender my resignation as a **Company Secretary (Key Managerial Personnel) and Compliance Officer** of the Company to due to personal reasons.

**I request the Board to kindly relieve me from all my duties and responsibilities from this Company at the earliest.**


Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



**B.Gnana Pragasam**  
**Company Secretary & Compliance Officer of CYBELE INDUSTRIES LTD.**  
**ACS Membership No.74908**

Accepted by  
  
12/8/2025


**CYBELE INDUSTRIES LIMITED**  
**CIN: L31300TN1993PLC025063**  
**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**

**Consolidated Unaudited Statement of Assets and Liabilities for the quarter ended as at 30th June 2025**

		Rs. In Lacs.	
S.No.	Particulars	As at 30-06-2025 (Unaudited)	As at 30-06-2024 (Unaudited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	4,579.16	6,101.71
	(b) Goodwill on consolidation * (c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		
	(f) Other non-current assets	548.80	548.80
	Sub-total - Non-current assets	5,127.96	6,650.51
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		-
	(b) Inventories	334.60	785.30
	(c) Trade receivables	389.82	144.49
	(d) Cash and cash equivalents	2,405.79	24.18
	(e) Short-term loans and advances	-	-
	(f) Other current assets	217.38	71.33
	Sub-total - Current assets	3,347.59	1,025.30
	<b>TOTAL - ASSETS</b>	<b>8,475.55</b>	<b>7,675.80</b>
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,069.58	1,069.58
	(b) Reserves and surplus	3,903.28	4,458.14
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds Share application money pending allotment Minority interest *	4,972.86	5,527.72
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	2,684.76	804.62
	(b) Provisions	51.32	40.56
	(c) Deferred tax liabilities (net)	52.82	31.13
	Sub-total - Non-current liabilities	2,788.90	876.31
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	119.18	1,022.34
	(b) Trade payables	459.27	189.72
	(c) Other current liabilities	128.91	53.28
	(d) Short-term provisions	6.43	6.43
	Sub-total - Current liabilities	713.78	1,271.77
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>8,475.54</b>	<b>7,675.80</b>



for and on behalf of the Board of Directors  
**CYBELE INDUSTRIES LIMITED**

  
**Thomas P Joy**  
**Managing Director**

**Place: Chennai**  
**Date: 12/08/2025**

**CYBELE INDUSTRIES LIMITED**  
CIN: L31300TN1993PLC025063

**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**

**Statement of Unaudited Consolidated Financial Results for the Quarter and Year ended 30th June 2025**

S.No.	Particulars	Rs in Lacs except Earning Per Share					
		3 Months Ended			Year ended		
		30.06.2025 (Unaudited) Consolidated	31.03.2025 (Audited) Consolidated	30.06.2024 (Unaudited) Standalone	30.06.2025 (Unaudited) Consolidated	30.06.2024 (Unaudited) Standalone	31.03.2025 (Audited) Consolidated
<b>1</b>	(a) Revenue from operations	462.15	626.47	392.83	462.15	392.83	2043.38
	(b) Other income	986.64	8.72	7.77	986.64	7.77	23.42
	<b>Total income from operations ( 1(a)+1(b))</b>	<b>1,448.79</b>	<b>635.20</b>	<b>400.60</b>	<b>1,448.79</b>	<b>400.60</b>	<b>2,066.81</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	361.58	478.96	365.86	361.58	365.86	2232.85
	(b) Purchases of stock-in-trade		0.00				0.00
	(c) Changes in inventories of finished goods, work	282.30	66.47	163.80	282.30	163.80	113.54
	(d) Employee benefits expense	125.15	132.41	171.91	125.15	171.91	640.83
	e) Finance costs	42.08	48.90	29.91	42.08	29.91	129.85
	(f) Depreciation and amortisation expense	27.38	-12.39	19.55	27.38	19.55	47.90
	(g) Other expenses	55.66	-42.49	61.36	55.66	61.36	235.89
	<b>Total expenses</b>	<b>894.14</b>	<b>671.85</b>	<b>812.39</b>	<b>894.14</b>	<b>812.39</b>	<b>3,400.85</b>
<b>3</b>	<b>Profit / (Loss) from operations before</b>	<b>554.65</b>	<b>(36.66)</b>	<b>(411.79)</b>	<b>554.65</b>	<b>(411.79)</b>	<b>(1,334.05)</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax ( 3 + 4)</b>	<b>554.65</b>	<b>(36.66)</b>	<b>(411.79)</b>	<b>554.65</b>	<b>(411.79)</b>	<b>(1,334.05)</b>
<b>6</b>	<b>Tax expense</b>						
	(a) Current Tax	-	-	-	-	-	0.90
	(b) Deferred Tax	(3.79)	5.21	(0.05)	(3.79)	(0.05)	25.44
<b>7</b>	<b>Net Profit/Loss for the period from continuing operations(5-6)</b>	<b>558.44</b>	<b>(41.87)</b>	<b>(411.74)</b>	<b>558.44</b>	<b>(411.74)</b>	<b>(1,360.39)</b>
<b>8</b>	<b>Net Profit/Loss from discontinued operations</b>	-	-	-	-	-	-
<b>9</b>	<b>Tax expenses of discontinued operations</b>	-	-	-	-	-	-
<b>10</b>	<b>Net Profit/Loss from discontinued operations after tax (8-9)</b>	-	-	-	-	-	-
<b>11</b>	<b>Net Profit/Loss for the period (7+10)</b>	<b>558.44</b>	<b>(41.87)</b>	<b>(411.74)</b>	<b>558.44</b>	<b>(411.74)</b>	<b>(1,360.39)</b>
<b>12</b>	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other Comprehensive Income</b>						
<b>13</b>	<b>Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)</b>	<b>558.44</b>	<b>(41.87)</b>	<b>(411.74)</b>	<b>558.44</b>	<b>(411.74)</b>	<b>(1,360.39)</b>
<b>14</b>	<b>Paid-up equity share capital</b>	<b>1,069.58</b>	<b>1,069.58</b>	<b>1,069.58</b>	<b>1,069.58</b>	<b>1,069.58</b>	<b>1,069.58</b>
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
<b>15</b>	<b>Other Equity</b>						<b>326.00</b>
<b>16</b>	<b>Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):</b>						
	(a) Basic	5.22	(0.39)	(3.85)	5.22	(3.85)	(12.72)
	(b) Diluted	5.22	(0.39)	(3.85)	5.22	(3.85)	(12.72)
<b>17</b>	<b>Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):</b>						
	(a) Basic	5.22	(0.39)	(3.85)	5.22	(3.85)	(12.72)
	(b) Diluted	5.22	(0.39)	(3.85)	5.22	(3.85)	(12.72)

**NOTES**

- The above standalone financial results have been audited by the statutory auditors of the Company and reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 12th August 2025
- The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.
- Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.
- For more details on results, visit Investor Relations section of our website at [www.cybele.co.in](http://www.cybele.co.in) and [www.bseindia.com](http://www.bseindia.com).



for and on behalf of the Board of Directors of  
**CYBELE INDUSTRIES LIMITED**

*(Signature)*

**THOMAS P JOY**  
MANAGING DIRECTOR

Place: Chennai  
Date: 12/08/2025

**CYBELE INDUSTRIES LIMITED**  
**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**  
**CIN: L31300TN1993PLC025063**

**Consolidated Segment wise Revenue, Results and Assets and Liabilities for the quarter ended on 30-06-2025**

S.No	Particulars	3 Months Ended					(Rs. In lakhs)
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	Year ended
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2025
	Consolidated	Consolidated	Standalone	Consolidated	Standalone	Consolidated	
<b>1</b>	<b>Segment Revenue</b>						
	<b>(Net Sales/ Income from each segment)</b>						
	a) Cables	478.72	635.20	400.60	478.72	400.60	2066.81
	b) Real Estate	970.07	0.00	0.00	970.07	0.00	0.00
	<b>Total</b>	<b>1448.79</b>	<b>635.20</b>	<b>400.60</b>	<b>1448.79</b>	<b>400.60</b>	<b>2066.81</b>
<b>2</b>	<b>Segment Results</b>						
	<b>(Profit before tax and interest)</b>						
	a) Cables	-373.14	24.67	-374.82	-373.14	-374.82	-1152.95
	b) Real Estate	969.90	-12.43	-7.06	969.90	-7.06	-51.25
	<b>Total</b>	<b>596.76</b>	<b>12.24</b>	<b>-381.88</b>	<b>596.76</b>	<b>-381.88</b>	<b>-1204.20</b>
	Less Finance cost	42.08	48.90	29.91	42.08	29.91	129.85
	<b>Total profit before tax</b>	<b>554.68</b>	<b>-36.66</b>	<b>-411.79</b>	<b>554.68</b>	<b>-411.79</b>	<b>-1334.05</b>
<b>3</b>	<b>Segment Assets</b>						
	a) Cables	1818.22	2074.33	1049.50	1818.22	1049.50	2074.33
	b) Real Estate	6657.33	5723.80	5601.00	6657.33	5601.00	5723.80
	<b>Total</b>	<b>8475.55</b>	<b>7798.13</b>	<b>6650.50</b>	<b>8475.55</b>	<b>6650.50</b>	<b>7798.13</b>
<b>4</b>	<b>Segment Liabilities</b>						
	a) Cables	3404.04	3161.87	2072.47	3404.04	2072.47	3161.87
	b) Real Estate	98.64	57.18	75.61	98.64	75.61	57.18
	<b>Total</b>	<b>3502.68</b>	<b>3219.05</b>	<b>2148.08</b>	<b>3502.68</b>	<b>2148.08</b>	<b>3219.05</b>
<b>5</b>	<b>Capital Employed (Segment Asset Less Liabilities)</b>						
	a) Cables	1031.86	-1087.54	2005.28	1031.86	2005.28	-1087.54
	b) Real Estate	3941.00	5666.62	3522.44	3941.00	3522.44	5666.62
	<b>Total</b>	<b>4972.86</b>	<b>4579.08</b>	<b>5527.72</b>	<b>4972.86</b>	<b>5527.72</b>	<b>4579.08</b>



**CYBELE INDUSTRIES LIMITED**

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**THOMAS P JOY**  
**MANAGING DIRECTOR**

Place: Chennai  
Date: 12/08/2025

12/08/2025

**Auditor's Review Report on the Consolidated Unaudited Financial Results for the Quarter & Three months ended June 2025 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to  
The Board of Directors  
Cybele Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Cybele Industries Limited (the "Holding Company") and its subsidiaries for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

<b>Name of the Entity</b>	<b>Relationship</b>
Cybele Industries Limited	Holding Company
Cybele Electra Private Limited	Subsidiary Company
Cybele Electronics Private Limited	Subsidiary Company
Cybele Properties Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review of financial results/information certified by the management referred to in paragraph 6 and 7 respectively, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

Three subsidiaries, whose unaudited interim financial results include total assets of Rs.383.51 lakhs as at June 30,2025, total revenue of Rs 174.92 lakhs, total net profit after tax of (Rs.18.99) lakhs and the period ended on that date as considered in the Statement which have been reviewed by us.

The financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report and procedures performed by us as stated in paragraph 3 above.



7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Three subsidiaries, whose interim financial results and other financial information reflect total assets of Rs.383.51 lakhs as at June 30,2025, total revenue of Rs 174.92 lakhs, total net profit after tax of (Rs.18.99) lakhs and the period ended on that date respectively. The unaudited interim financial information/ financial results and other unaudited financial information of these subsidiaries have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

Place: Chennai  
Date: 12.08.2025

For Karpagam Krishnan and Natarajan  
Chartered Accountants

**Srikanth S** Digitally signed by Srikanth S  
Date: 2025.08.12 19:13:05  
+05'30'

Firm Reg No.001748S  
CA.S.Srikanth  
Partner  
Membership No.026588  
UDIN: 25026588BMIMYT5628



**CYBELE INDUSTRIES LTD**  
CIN: L31300TN1993PLC025063

**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**

**Statement of Unaudited Standalone Financial Results for the Quarter and Year ended 30th June 2025**

S.No.	Particulars	Rs in Lacs except Earning Per Share					
		3 Months Ended			Year ended		
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>1</b>	(a) Revenue from operations	390.11	839.54	392.83	390.11	392.83	2,150.81
	(b) Other income	986.64	4.61	7.77	986.64	7.77	23.42
	<b>Total income from operations ( 1(a)+1(b))</b>	<b>1,376.75</b>	<b>844.15</b>	<b>400.60</b>	<b>1,376.75</b>	<b>400.60</b>	<b>2,174.24</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	336.60	682.00	365.86	336.60	365.86	2,341.32
	(b) Purchases of stock-in-trade		-				-
	(c) Changes in inventories of finished goods,	92.45	88.13	163.80	92.45	163.80	213.12
	(d) Employee benefits expense	84.06	78.43	171.91	84.06	171.91	408.48
	e) Finance costs	42.08	48.86	29.91	42.08	29.91	129.85
	(f) Depreciation and amortisation expense	26.10	11.73	19.55	26.10	19.55	46.93
	(g) Other expenses	41.29	34.45	61.36	41.29	61.36	189.60
	<b>Total expenses</b>	<b>622.58</b>	<b>943.60</b>	<b>812.39</b>	<b>622.58</b>	<b>812.39</b>	<b>3,329.30</b>
<b>3</b>	<b>Profit / (Loss) from operations before</b>	<b>754.17</b>	<b>(99.45)</b>	<b>(411.79)</b>	<b>754.17</b>	<b>(411.79)</b>	<b>(1,155.06)</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax (3 + 4)</b>	<b>754.17</b>	<b>(99.45)</b>	<b>(411.79)</b>	<b>754.17</b>	<b>(411.79)</b>	<b>(1,155.06)</b>
<b>6</b>	<b>Tax expense</b>						
	(a) Current Tax	-	-	-	-	-	0.90
	(b) Deferred Tax	(2.97)	-	(0.05)	(2.97)	(0.05)	24.72
<b>7</b>	<b>Net Profit/Loss for the period from continuing operations(5-6)</b>	<b>757.14</b>	<b>(99.45)</b>	<b>(411.74)</b>	<b>757.14</b>	<b>(411.74)</b>	<b>(1,180.68)</b>
<b>8</b>	Net Profit/Loss from discontinued operations	-	-	-	-	-	-
<b>9</b>	Tax expenses of discontinued operations	-	-	-	-	-	-
<b>10</b>	Net Profit/Loss from discontinued operations after tax (8-9)	-	-	-	-	-	-
<b>11</b>	<b>Net Profit/Loss for the period (7+10)</b>	<b>757.14</b>	<b>(99.45)</b>	<b>(411.74)</b>	<b>757.14</b>	<b>(411.74)</b>	<b>(1,180.68)</b>
<b>12</b>	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive income						
<b>13</b>	<b>Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)</b>	<b>757.14</b>	<b>(99.45)</b>	<b>(411.74)</b>	<b>757.14</b>	<b>(411.74)</b>	<b>(1,180.68)</b>
<b>14</b>	Paid-up equity share capital	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
<b>15</b>	Other Equity						505.30
<b>16</b>	<b>Earnings per share (before extraordinary items) (of 10 / - each) (not annualised):</b>						
	(a) Basic	7.08	(0.93)	(3.85)	7.08	(3.85)	(11.04)
	(b) Diluted	7.08	(0.93)	(3.85)	7.08	(3.85)	(11.04)
<b>17</b>	<b>Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):</b>						
	(a) Basic	7.08	(0.93)	(3.85)	7.08	(3.85)	(11.04)
	(b) Diluted	7.08	(0.93)	(3.85)	7.08	(3.85)	(11.04)

**NOTES**

- The above standalone financial results have been audited by the statutory auditors of the Company and reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 12th August 2025
- The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.
- Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.
- For more details on results, visit Investor Relations section of our website at [www.cybele.co.in](http://www.cybele.co.in) and [www.bseindia.com](http://www.bseindia.com).

for and on behalf of the Board of Directors of  
**CYBELE INDUSTRIES LIMITED**



*(Signature)*

**THOMAS P JOY**  
MANAGING DIRECTOR

Place: Chennai  
Date: 12/08/2025

**CYBELE INDUSTRIES LTD**  
**CIN: L31300TN1993PLC025063**  
**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**

**Standalone Unaudited Statement of Assets and Liabilities for the quarter ended as at 30th June 2025**

S.No.	Particulars	Rs. In Lacs.	
		As at 30-06-2025 (Unaudited)	As at 30-06-2024 (Unaudited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	4,534.09	6,101.71
	(b) Goodwill on consolidation * (c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		
	(f) Other non-current assets	548.80	548.80
	Sub-total - Non-current assets	5,082.89	6,650.51
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		-
	(b) Inventories	290.92	785.30
	(c) Trade receivables	308.71	144.49
	(d) Cash and cash equivalents	2,401.50	24.18
	(e) Short-term loans and advances	-	-
	(f) Other current assets	170.87	71.33
	Sub-total - Current assets	3,171.99	1,025.30
	<b>TOTAL - ASSETS</b>	<b>8,254.89</b>	<b>7,675.80</b>
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,069.58	1,069.58
	(b) Reserves and surplus	4,446.35	4,458.14
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds Share application money pending allotment Minority interest *	5,515.93	5,527.72
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	2,450.04	804.62
	(b) Provisions	51.32	40.56
	(c) Deferred tax liabilities (net)	58.87	31.13
	Sub-total - Non-current liabilities	2,560.23	876.31
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	119.18	1,022.34
	(b) Trade payables	11.09	189.72
	(c) Other current liabilities	42.03	53.28
	(d) Short-term provisions	6.43	6.43
	Sub-total - Current liabilities	178.73	1,271.77
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>8,254.89</b>	<b>7,675.80</b>

for and on behalf of the Board of Directors  
**CYBELE INDUSTRIES LIMITED**



*(Signature)*

**Thomas P Joy**  
**Managing Director**

**Place: Chennai**  
**Date: 12/08/2025**

**CYBELE INDUSTRIES LTD**  
**138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.**  
**CIN: L31300TN1993PLC025063**

**Standalone Segment wise Revenue, Results and Assets and Liabilities for the quarter ended on 30-06-2025**

S.No	Particulars	3 Months Ended					(Rs. In lakhs)
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	Year ended
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2025
<b>1</b>	<b>Segment Revenue</b>						
	<b>(Net Sales/ Income from each segment)</b>						
	a) Cables	406.68	839.54	400.60	406.68	400.60	2174.24
	b) Real Estate	970.07	0.00	0.00	970.07	0.00	0.00
	<b>Total</b>	<b>1376.75</b>	<b>839.54</b>	<b>400.60</b>	<b>1376.75</b>	<b>400.60</b>	<b>2174.24</b>
<b>2</b>	<b>Segment Results</b>						
	<b>(Profit before tax and interest)</b>						
	a) Cables	-173.65	-68.15	-374.82	-173.65	-374.82	-973.96
	b) Real Estate	969.90	-6.70	-7.06	969.90	-7.06	-51.25
	<b>Total</b>	<b>796.25</b>	<b>-74.85</b>	<b>-381.88</b>	<b>796.25</b>	<b>-381.88</b>	<b>-1025.21</b>
	Less Finance cost	42.08	24.60	29.91	42.08	29.91	129.85
	<b>Total profit before tax</b>	<b>754.17</b>	<b>-99.45</b>	<b>-411.79</b>	<b>754.17</b>	<b>-411.79</b>	<b>-1155.06</b>
<b>3</b>	<b>Segment Assets</b>						
	a) Cables	1597.56	2183.20	1049.50	1597.56	1049.50	1999.64
	b) Real Estate	6657.33	5718.20	5601.00	6657.33	5601.00	5723.80
	<b>Total</b>	<b>8254.89</b>	<b>7901.40</b>	<b>6650.50</b>	<b>8254.89</b>	<b>6650.50</b>	<b>7723.44</b>
<b>4</b>	<b>Segment Liabilities</b>						
	a) Cables	2640.32	2703.23	2072.47	2640.32	2072.47	2907.47
	b) Real Estate	98.64	485.80	75.61	98.64	75.61	57.18
	<b>Total</b>	<b>2738.96</b>	<b>3189.03</b>	<b>2148.08</b>	<b>2738.96</b>	<b>2148.08</b>	<b>2964.65</b>
<b>5</b>	<b>Capital Employed (Segment Asset Less Liabilities)</b>						
	a) Cables	1574.93	-520.03	2005.28	1574.93	2005.28	-907.83
	b) Real Estate	3941.00	5232.40	3522.44	3941.00	3522.44	5666.62
	<b>Total</b>	<b>5515.93</b>	<b>4712.37</b>	<b>5527.72</b>	<b>5515.93</b>	<b>5527.72</b>	<b>4758.79</b>



**CYBELE INDUSTRIES LIMITED**

*(Handwritten Signature)*

**THOMAS P JOY**  
**MANAGING DIRECTOR**

Place: Chennai  
Date: 12/08/2025

*(Handwritten initials)*

**Auditor's Review Report on the Standalone Unaudited Financial Results for the Quarter & Three months ended June 2025 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Cybele Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cybele Industries Limited (the "Company") for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: 12.08.2025

For Karpagam Krishnan and Natarajan  
Chartered Accountants

**Srikanth S** Digitally signed by Srikanth S  
Date: 2025.08.12 19:11:16  
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Firm Reg No.001748S  
CA.S.Srikanth  
Partner  
Membership No.026588  
UDIN: 25026588BMIMYS6195

