

Ref.: Sect/2025-26

Date: 02.08.2025

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
Symbol: CYBELEIND

Dear Sir / Madam,

SUB: Intimation to about Conduct Board Meeting on Tuesday, August 12, 2025

Notice is hereby given pursuant to **Regulation 29 of SEBI (LODR) Regulations, 2015** that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August, 2025 at: 04.00 p.m. (IST)** at the Registered Office of the Company, to inter alia transact the following important business and any other business,

1. To consider and approve the Un-audited Quarterly financial results and Limited Review Report for the quarter ended June 30, 2025;
2. To consider calling the Annual General Meeting of the Company and Approve the Notice, Board Report, Annual Report and Annual Accounts thereto Shareholder Approval;
3. To consider and recommend the Appointment of Secretarial Auditor of the Company to Shareholder Approval for the period of F.Y. 2025-26 to 2030-31;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated & banned its 'Directors, Designated Persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st July, 2025 till the expiry of 48 hours from the date the declaration of Quarterly Un-Audited Financial Results for the quarter ended June, 30, 2025 are made to public.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,
For **CYBELE INDUSTRIES LIMITED**



B.GNANA PRAGHASAM
Company Secretary & Compliance Officer



CYBELE INDUSTRIES LTD.

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