

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.

Ph.No.044-26254366, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2025-26

Date: 05.11.2025

**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 Monday, November 10, 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 **Monday, 10th November, 2025 at: 05.00 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 and half yearly financial results and Limited Review Report for the Quarterly and half yearly ended September 30, 2025.
2. To consider and approve the investment in Cybele Electronics Private Limited and in Cybele Electra Private Limited, wholly owned subsidiary companies, by way of subscription to right issues of equity shares.
3. To consider and approve the appointment of Mr. V.Santhosh, as whole time company secretary and compliance officer.
4. To authorise directors to represent the company at the general meeting of its wholly owned subsidiaries.
5. To discuss any other matter with the permission of the Chairman and with the consent of a majority of the Directors present in the meeting.

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**

THOMAS PUTHUVEETIL JOY
Managing Director