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: 10.11.2025**

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 **Scrip ID: CYBELEIND**

Dear Sir / Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of Cybele Industries Limited (the "Company") at their meeting held today i.e, November 10, 2025 have approved proposal for investment in Wholly Owned subsidiaries' Cybele Electronics Private Limited and Cybele Electra Private Limited up to Rs. 7 Crores (70 Lakhs Equity Shares of Rs. 10/- Each) Each by way of subscription to rights issue of Equity Shares as may be permitted under applicable laws, including under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the receipt of necessary approvals, including the statutory approvals as may be required.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure A.**

We request you to kindly take the above information on your records.

Thanking you,

For **CYBELE INDUSTRIES LIMITED**

PUTHUVEETIL JOY THOMAS
Digitally signed by PUTHUVEETIL JOY THOMAS
Date: 2025.11.10 18:19:38 +05'30'

THOMAS PUTHUVEETIL JOY
Managing Director

Annexure A

Details with respect to the acquisition as required under Regulation 30(6) read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

	PARTICULARS	**CYBELE ELECTRONICS PRIVATE LIMITED**	**CYBELE ELECTRA PRIVATE LIMITED**
1.	Name of the target entity, details in brief such as size, turnover, etc.	Cybele Electronics Private Limited, a Wholly owned subsidiary (Wos), incorporated on 24.02.2024 and engaged in Manufacture of electronic and electric wires and cables. During the FY 2024-25, Cybele Electronics Private Limited has reported a turnover of Rs. 129.18 (in Lakhs)	Cybele Electra Private Limited, a Wholly owned subsidiary (Wos), incorporated on 26.02.2024 and engaged in Trading of electronic and electric wires and cables. During the FY 2024-25, Cybele Electra Private Limited has reported a turnover of Rs. 135.30 (in Lakhs)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter /promoter group /group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes Cybele Electronics Private Limited, being wholly-owned subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length. Since Cybele Electronics Private Limited is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Cybele Electronics Private Limited is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Except to the extent of shares held by the Company in Cybele Electronics Private Limited, the promoter/promoter group/group companies of the Company have no interest in Cybele Electronics Private Limited.	Yes Cybele Electra Private Limited, being wholly-owned subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length. Since Cybele Electra Private Limited is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Cybele Electra Private Limited is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Except to the extent of shares held by the Company in Cybele Electra Private Limited, the promoter/promoter group/group companies of the Company have no interest in Cybele Electra Private Limited.

3.	Industry to which the entity being acquired belongs.	Manufacture of electronic and electric wires and cables	Trading of electronic and electric wires and cables
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Wos is actively engaged in business activities that align with the nature of a holding Company. In line with this, the proposed investment by the Company in the Wos is intended to provide financial support for Working capital, repayment of debt and strategic backing to facilitate its ongoing business operations, expansion plans, and long-term sustainability.	The Wos is actively engaged in business activities that align with the nature of a holding Company. In line with this, the proposed investment by the Company in the Wos is intended to provide financial support for Working capital, repayment of debt and strategic backing to facilitate its ongoing business operations, expansion plans, and long-term sustainability.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable	Not applicable
6.	Indicative time period for completion of the acquisition;	Investment to be made in one or more tranches.	Investment to be made in one or more tranches.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription to 100% share capital of Wos, by way of cash consideration.	Subscription to 100% share capital of Wos, by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Approval has been granted for investment to be made up to 7 Crores (i.e 70,00,000 Equity shares of Rs. 10/- each) by way of subscription to equity shares under rights issue. The exact investment amount will be disclosed once the Wos has passed its resolution in general meeting.	Approval has been granted for investment to be made up to 7 Crores (i.e 70,00,000 Equity shares of Rs. 10/- each) by way of subscription to equity shares under rights issue. The exact investment amount will be disclosed once the Wos has passed its resolution in general meeting.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in shareholding of the Company in Wos. Cybele Electronics Private Limited will continue to remain a 100% Wos of the Company.	There will be no change in shareholding of the Company in Wos. Cybele Electra Private Limited will continue to remain a 100% Wos of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	Cybele Electronics Private Limited was incorporated on February 24, 2024, as Wos of Cybele Industries Limited in Tamil Nadu, India.	Cybele Electra Private Limited was incorporated on February 26, 2024, as Wos of Cybele Industries Limited in Tamil Nadu, India.

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<td>country in which the acquired entity has presence and any other significant information (in brief);</td>
<td>The last three years turnover details are as follows:
<table>
<tr><td>Financial Years</td><td>Turnover (in lakhs.)</td></tr>
<tr><td>FY 2024-25</td><td>129.18</td></tr>
<tr><td>FY 2023-24</td><td>NA</td></tr>
<tr><td>FY 2022-23</td><td>NA</td></tr>
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</td>
<td>The last three years turnover details are as follows:
<table>
<tr><td>Financial Years</td><td>Turnover (in Lakhs.)</td></tr>
<tr><td>FY 2024-25</td><td>135.30</td></tr>
<tr><td>FY 2023-24</td><td>NA</td></tr>
<tr><td>FY 2022-23</td><td>NA</td></tr>
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For **CYBELE INDUSTRIES LIMITED**

PUTHUVEETIL JOY THOMAS

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THOMAS PUTHUVEETIL JOY
Managing Director