

Ref.: Sect/2026-27

Date: 18.04.2026

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

Dear Sir / Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76
of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended March 31, 2026 – reg.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 issued by the Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

(Thomas P Joy)
Managing Director
DIN: 01850040
Enc: As above

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

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF SHARE
CAPITAL AS ON 31/03/2026

I have examined the relevant books and records maintained by **M/s. CYBELE INDUSTRIES LIMITED** (CIN: L31300TN1993PLC025063) having its Registered Office at New No.138, Old No.237, SIDCO Industrial Estate, Ambattur, Chennai-600098, at the office of the share transfer agents, **M/s. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the Company and based on my examination and information furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issue of my certificate enclosed herewith.

Place: Chennai
Date: 15/04/2026
UDIN: A044831H000102790

For Porselvam and Associates

SINDHUJA PORSELVAM
Company Secretary in Practice
Mem. No 44831; CP No. 23622
PR No.: 5912/2024



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31/03/2026
2. ISIN : INE183D01010
3. Face Value : Rs.10/- Per Share
4. Name of the Company : **CYBELE INDUSTRIES LIMITED**
5. Registered Office Address : New No.138, Old No.237, Sidco Industrial Estate, Ambattur, Chennai-600098
6. Correspondence Address : New No.138, Old No.237, Sidco Industrial Estate, Ambattur, Chennai-600098
7. Telephone No : 044 26254366
8. Email Address : secretarial@cybele.in
9. Name of the Stock Exchange where the company's securities are listed : **BSE LIMITED**

10. Issued Capital

| Total No. Of Shares | % of Issued Capital |
|---------------------|---------------------|
| 10695800 | 100 |

11. Listed Capital

| Total No. Of Shares | % of Issued Capital |
|---------------------|---------------------|
| 10695800 | 100 |

12. Held in dematerialised form in CDSL

| Total No. Of Shares | % of Issued Capital |
|---------------------|---------------------|
| 1586833 | 14.8360 |

13. Held in dematerialised form in NSDL

| Total No. Of Shares | % of Issued Capital |
|---------------------|---------------------|
| 8452167 | 79.0232 |

Sandhya



14. Physical

| Total No. Of Shares | % of Issued Capital |
|---------------------|---------------------|
| 656800 | 6.1407 |

15. Total No. of Shares 10695800

16. Reasons for difference if any, between (10&11), (10&15) and (11&15) NIL

17. Certifying the details of change in share capital NIL

| Particulars | No. of shares | Applied / Not Applied For listing | Listed on stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In - prin. Appr. Pending for SE |
|-----------------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------|
| NOT APPLICABLE | | | | | | |

18. Register of Members is updated YES

19. Reference of Previous quarter with regards to excess Dematerialized shares, if any NIL

20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? NOT APPLICABLE

21. Mentioned the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Not Applicable |
| Pending for more than 21 days | Nil | Nil | Not Applicable |

Sandhu



22. Name, Telephone No. of the Compliance Officer of the Company.

Mr. VEERAPPAN SANTHOSH

Company Secretary and Compliance Officer

Telephone No: +91 9500147550

Mail Id: secretarial@cybele.in

23. Name, Address, Tel & Fax No. Regn. No of the Secretarial Auditor

Ms. SINDHUJA PORSELVAM

Company secretary in Practice

Membership No.: A44831; CP.No: 23622

No.25, Thiyagaraja Street, North Usman Road,

T. Nagar, Chennai - 600 017.

Tel: 044-28142945

Mail Id: gporselvam@gmail.com

24. Appointment of common agency for share registry work

M/s. CAMEO CORPORATE SERVICES LIMITED

"Subramanian Building", No.1, Club House Road

Chennai -600002

Tel: 28460390

E-mail: priya@cameoindia.com

Website: www.cameoindia.com

SEBI Registration No. INR 000003753

25. Any other details that the auditor may like to provide - **NIL**

Place: Chennai

Date: 15/04/2026

UDIN: A044831H000102790

For Porselvam and Associates

SINDHUJA PORSELVAM

Company Secretary in Practice

Mem. No 44831; CP No. 23622

PR No.: 5912/2024

