

Ref.: Sect/2026-27

Date: 21.07.2026

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 June 30, 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 June 30, 2026 issued by the Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

V Santhosh
Company Secretary & Compliance Officer
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: 33AACQ0100A1ZO

PORSELVAM AND ASSOCIATES

SINDHUJA PORSELVAM, ACS., LLB.,

Company Secretary in Practice

Off. : 044-2814 2945, 2814 2955

Mobile : +91 8939082877

E.Mail : gporselvam@gmail.com

GSTIN : 33BZIPS2505N1Z3

LPF Building, II Floor, 25(10) Thiyagaraja Street, North Usman Road, T.Nagar, Chennai-600 017.

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF SHARE

CAPITAL AS ON 30/06/2026

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.

For Porselvam and Associates

SINDHUJA
PORSELVAM

Digitally signed by
SINDHUJA PORSELVAM
Date: 2026.07.16
10:59:01 +05'30'

Place: Chennai

Date: 15/07/2026

UDIN: A044831H000847151

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 : 30/06/2026
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 : **BSE LIMITED**
the company's securities are listed

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
1532556	14.3286

13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
8508244	79.5475

14. Physical

Total No. Of Shares	% of Issued Capital
655000	6.1239

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.ofdemat 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

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, ThiyagarajaStreet,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: 15/07/2026

UDIN: A044831H000847151

For Porselvam and Associates

**SINDHUJA
PORSELVAM**

Digitally signed by
SINDHUJA PORSELVAM
Date: 2026.07.16 11:00:01
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SINDHUJA PORSELVAM

Company Secretary in Practice

Mem. No 44831; CP No. 23622

PR No.: 5912/2024