

Ref.: Sect/2025-26

Date: 30.03.2026

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
Symbol: CYBELEIND

Dear Sir / Madam,

SUB: Intimation to about Conduct Board Meeting on Monday, April 6, 2026

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, 6th April, 2026 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. Approval of Material Related Party Transactions with Cybele Electra Private Limited, Subsidiary Company;
2. Approval of Material Related Party Transactions with Cybele Electronics Private Limited, Subsidiary Company;
3. Approval of Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies;
4. Approval for creation of mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013;
5. Approval of the draft Postal Ballot Notice to be issued to the shareholders of the Company;
6. Fixing of cut-off date for determining the eligibility of members to vote through Postal Ballot / e-voting;
7. Appointment of Scrutinizer for conducting the Postal Ballot process;
8. Appointment of National Securities Depository Limited (NSDL) for providing remote e-voting facility for the Postal Ballot.

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
DIN 01850040

CYBELE INDUSTRIES LTD.

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