

Ref.: Sect/2025-26

Date: 13.02.2026

**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
Scrip Id: CYBELEIND**

Dear Sir / Madam,

SUB: Outcome of the Board Meeting for the Quarter Ended 31st December 2025 - Under) Regulation 30 and 33 of the SEBI (LODR) Regulations 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. **February 13, 2026**, approved the following important business;

1. Approved and taken on record the Un-audited Standalone and Consolidated financial results along with Limited Review Report of the company, for the Quarter ended 31st December 2025.
2. Approved the authorisation of Directors to act as authorised signatories for statutory and business matters.
3. Approved the revision of sitting fees payable to the Directors of the Company.
4. Approved the proposal for leasing/renting the registered office space to Cybele Electra Private Limited.
5. Authorised the Directors to consider and approve amendments to the internal policies of the Company.

The Board meeting commenced at 5.00 p.m. and concluded at 6:00 p.m. The above information is also available on the website of the Company: www.cybele.in

This is for your information and records.

Thanking you,
Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

**THOMAS PUTHUVEETIL JOY
Managing Director**

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

Auditor's Review Report on the Standalone Unaudited Financial Results for the Quarter & Nine months ended December 2025 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Cybele Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cybele Industries Limited (the "Company") for the quarter ended December 30, 2025 and year to date from April 01, 2025 to December 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 13-02-2026

For Karpagam Krishnan and Natarajan
Chartered Accountants

Srikanth S

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Firm Reg No.001748S
CA.S.Srikanth
Partner
Membership No.026588
UDIN: 26026588IRLTQE9086



Auditor's Review Report on the Consolidated Unaudited Financial Results for the Quarter & Nine months ended December 2025 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Cybele Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Cybele Industries Limited (the "Holding Company") and its subsidiaries for the quarter ended December 30, 2025 and year to date from April 01, 2025 to December 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Cybele Industries Limited	Holding Company
Cybele Electra Private Limited	Subsidiary Company
Cybele Electronics Private Limited	Subsidiary Company
Cybele Properties Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review of financial results/information certified by the management referred to in paragraph 6 and 7 respectively, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

Three subsidiaries, whose unaudited interim financial results include total assets of Rs.923.47 lakhs as at December 30,2025, total revenue of Rs 877.16 lakhs, total net profit after tax of (Rs.59.26) lakhs and the period ended on that date as considered in the Statement which have been reviewed by us.

The financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:



Three subsidiaries, whose interim financial results and other financial information reflect total assets of Rs.923.47 lakhs as at December 30,2025, total revenue of Rs 877.16 lakhs, total net profit after tax of (Rs.59.26) lakhs and the period ended on that date respectively. The unaudited interim financial information/ financial results and other unaudited financial information of these subsidiaries have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

Place: Chennai
Date: 13-02-2026

For Karpagam Krishnan and Natarajan
Chartered Accountants

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Date: 2026.02.13 18:30:45
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Firm Reg No.001748S
CA.S.Srikanth
Partner
Membership No.026588
UDIN: 26026588SMQCKI8035



CYBELE INDUSTRIES LTD
CIN: L31300TN1993PLC025063

138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31st, 2025

S.No.	Particulars	3 Months ended			9 Months ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Revenue from operations	1,032.28	743.09	577.23	2,165.48	1,311.28	2,150.81
	(b) Other income	756.31	560.49	2.49	2,303.44	14.70	23.42
	Total income from operations (1(a)+1(b))	1,788.59	1,303.58	579.72	4,468.92	1,325.98	2,174.24
2	Expenses						
	(a) Cost of materials consumed	1,071.31	933.39	586.40	2,341.30	1,563.52	2,341.32
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-	3.03	(321.15)	(121.53)	(225.68)	145.57	213.12
	(d) Employee benefits expense	100.87	103.81	111.96	288.74	386.88	408.48
	e) Finance costs	40.94	43.07	24.60	126.09	80.95	129.85
	(f) Depreciation and amortisation expense	3.68	26.22	19.73	56.00	59.02	46.93
	(g) Other expenses	71.59	61.86	118.00	174.74	240.40	189.60
	Total expenses	1,291.41	847.20	739.16	2,761.20	2,476.34	3,329.30
3	Profit / (Loss) from operations before exceptional items	497.18	456.37	(159.44)	1,707.72	(1,150.36)	(1,155.06)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 + 4)	497.18	456.37	(159.44)	1,707.72	(1,150.36)	(1,155.06)
6	Tax expense						
	(a) Current Tax	-	-	-	-	-	0.90
	(b) Deferred Tax	(4.15)	(6.80)	5.24	(13.92)	5.36	24.72
7	Net Profit/Loss for the period from continuing operations(5-6)	501.33	463.17	(164.68)	1,721.64	(1,155.72)	(1,180.68)
8	Net Profit/Loss from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-	-
10	Net Profit/Loss from discontinued operations after tax (8-9)	-	-	-	-	-	-
11	Net Profit/Loss for the period (7+10)	501.33	463.17	(164.68)	1,721.64	(1,155.72)	(1,180.68)
12	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income						
13	Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)	501.33	463.17	(164.68)	1,721.64	(1,155.72)	(1,180.68)
14	Paid-up equity share capital	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
15	Other Equity						505.30
16	Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):						
	(a) Basic	4.69	4.33	(1.54)	16.10	(10.81)	(11.04)
	(b) Diluted	4.69	4.33	(1.54)	16.10	(10.81)	(11.04)
17	Earnings per share (after extraordinary items) (of `10/- each) (not annualised):						
	(a) Basic	4.69	4.33	(1.54)	16.10	(10.81)	(11.04)
	(b) Diluted	4.69	4.33	(1.54)	16.10	(10.81)	(11.04)

NOTES

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13-02-2026.
- The Statutory Auditors of the Company have carried out a limited review of these financial results.
- The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.
- Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.
- For more details on results, visit Investor Relations section of our website at <https://cybele.in/financial.html> and www.bseindia.com.



for and on behalf of the Board of Directors of
CYBELE INDUSTRIES LIMITED

THOMAS P JOY
MANAGING DIRECTOR

Place: Chennai
Date: 13/02/2026

CYBELE INDUSTRIES LTD
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
CIN: L31300TN1993PLC025063

Standalone Segment wise Revenue, Results and Assets and Liabilities for the quarter and Nine months ended on 31-12-2025

S.No	Particulars	3 Months Ended			9 Months Ended		(Rs. In lakhs)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales/ Income from each segment)						
	a) Cables	1042.81	761.16	579.72	2178.00	1325.98	2174.24
	b) Real Estate	745.78	542.42	0.00	2290.92	0.00	0.00
	Total	1788.59	1303.58	579.72	4468.92	1325.98	2174.24
2	Segment Results (Profit before tax and interest)						
	a) Cables	-203.33	-42.81	-144.57	-418.86	-1030.58	-973.96
	b) Real Estate	741.45	542.25	-14.87	2252.67	-38.82	-51.25
	Total	538.12	499.44	-159.44	1833.81	-1069.40	-1025.21
	Less Finance cost	40.94	43.07	5.24	126.09	80.95	129.85
	Total profit before tax	497.18	456.37	-164.68	1707.72	-1150.35	-1155.06
3	Segment Assets						
	a) Cables	3569.38	720.36	2241.23	3569.38	1915.56	1999.64
	b) Real Estate	2111.11	5923.00	5605.22	2111.11	5605.22	5723.80
	Total	5680.49	6643.36	7846.45	5680.49	7520.78	7723.44
4	Segment Liabilities						
	a) Cables	312.05	338.37	2700.15	312.05	2700.15	2907.47
	b) Real Estate	126.45	325.91	86.99	126.45	86.98	57.18
	Total	438.50	664.28	2787.14	438.50	2787.13	2964.65
5	Capital Employed (Segment Asset Less Liabilities)						
	a) Cables	3257.33	381.99	-458.92	3257.33	-784.59	-907.83
	b) Real Estate	1984.66	5597.09	5518.23	1984.66	5518.24	5666.62
	Total	5241.99	5979.08	5059.31	5241.99	4733.64	4758.79

for and on behalf of the Board of Directors of

CYBELE INDUSTRIES LIMITED



(Signature)
THOMAS P JOY

MANAGING DIRECTOR

Place: Chennai
Date: 13/02/2026

CYBELE INDUSTRIES LIMITED

CIN: L31300TN1993PLC025063

138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2025

S.No.	Particulars	3 Months Ended			Rs in Lacs except Earning Per Share		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated	
1	(a) Revenue from operations	1,522.09	1,129.66	627.05	3,041.86	1,416.91	2043.38
	(b) Other income	757.04	560.53	2.49	2,304.21	14.70	23.42
	Total income from operations (1(a)+1(b))	2,279.13	1,690.19	629.54	5,346.07	1,431.61	2,066.81
2	Expenses						
	(a) Cost of materials consumed	1,556.03	1,193.72	677.43	3,086.35	1,753.89	2232.85
	(b) Purchases of stock-in-trade	-	-	0.00	-	-	0.00
	(c) Changes in inventories of finished goods, work-in-	(185.77)	(163.90)	-192.80	(257.22)	47.07	113.54
	(d) Employee benefits expense	158.89	188.41	163.36	431.36	508.42	640.83
	e) Finance costs	41.47	43.07	24.60	126.62	80.95	129.85
	(f) Depreciation and amortisation expense	(20.54)	31.78	21.00	37.34	60.29	47.90
	(g) Other expenses	104.44	111.38	132.65	257.11	278.38	235.89
	Total expenses	1,654.51	1,404.47	826.24	3,681.57	2,729.00	3,400.85
3	Profit / (Loss) from operations before exceptional items	624.61	285.72	(196.70)	1,664.50	(1,297.39)	(1,334.05)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 + 4)	624.61	285.72	(196.70)	1,664.50	(1,297.39)	(1,334.05)
6	Tax expense						
	(a) Current Tax	-	-	-	-	-	0.90
	(b) Deferred Tax	8.53	(2.62)	5.09	2.12	5.21	25.44
7	Net Profit/Loss for the period from continuing operations(5-6)	616.08	288.34	(201.79)	1,662.39	(1,302.60)	(1,360.39)
8	Net Profit/Loss from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-	-
10	Net Profit/Loss from discontinued operations after tax (8-9)	-	-	-	-	-	-
11	Net Profit/Loss for the period (7+10)	616.08	288.34	(201.79)	1,662.39	(1,302.60)	(1,360.39)
12	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive income						
13	Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)	616.08	288.34	(201.79)	1,662.39	(1,302.60)	(1,360.39)
14	Paid-up equity share capital	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
15	Other Equity						326.00
16	Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):						
	(a) Basic	5.76	2.70	(1.89)	15.54	(12.18)	(12.72)
	(b) Diluted	5.76	2.70	(1.89)	15.54	(12.18)	(12.72)
17	Earnings per share (after extraordinary items) (of `10/- each) (not annualised):						
	(a) Basic	5.76	2.70	(1.89)	15.54	(12.18)	(12.72)
	(b) Diluted	5.76	2.70	(1.89)	15.54	(12.18)	(12.72)

NOTES

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13-02-2026. The Statutory Auditors of the Company have carried out a limited review of these financial results.
- The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.
- Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.
- For more details on results, visit Investor Relations section of our website at <https://cybele.in/financial.html> and www.bseindia.com.

for and on behalf of the Board of Directors of
CYBELE INDUSTRIES LIMITED



(Signature)

THOMAS P JOY
MANAGING DIRECTOR

Place: Chennai
Date: 13/02/2026

CYBELE INDUSTRIES LIMITED
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
CIN: L31300TN1993PLC025063

Consolidated Segment wise Revenue, Results and Assets and Liabilities for the quarter and Nine months ended on 31-12-2025

S.No	Particulars	(Rs. In lakhs)					
		3 Months Ended			9 Months Ended		Year ended
		31.12.2025 (Unaudited) Consolidated	30.09.2025 (Unaudited) Consolidated	31.12.2024 (Unaudited) Consolidated	31.12.2025 (Unaudited) Consolidated	31.12.2024 (Unaudited) Consolidated	31.03.2025 (Audited) Consolidated
1	Segment Revenue (Net Sales/ Income from each segment)						
	a) Cables	1533.35	1147.78	629.54	3055.15	1431.61	2066.81
	b) Real Estate	745.78	542.42	0.00	2290.92	0.00	0.00
	Total	2279.13	1690.20	629.54	5346.07	1431.61	2066.81
2	Segment Results (Profit before tax and interest)						
	a) Cables	-75.37	-213.45	-157.23	-461.55	-1177.62	-1152.95
	b) Real Estate	741.45	542.25	-14.87	2252.67	-38.82	-51.25
	Total	666.08	328.80	-172.10	1791.12	-1216.44	-1204.20
	Less Finance cost	41.47	43.07	24.60	126.62		129.85
	Total profit before tax	624.61	285.72	-196.70	1664.50	-1216.44	-1334.05
3	Segment Assets						
	a) Cables	5301.21	2996.29	2484.55	5301.21	2158.88	2074.33
	b) Real Estate	2111.11	5923.00	5605.22	2111.11	5605.22	5723.80
	Total	7412.32	8919.29	8089.77	7412.32	7764.10	7798.13
4	Segment Liabilities						
	a) Cables	2447.50	3132.66	3060.69	2447.50	3060.69	3161.87
	b) Real Estate	126.45	325.91	96.99	126.45	96.98	57.18
	Total	2573.95	3458.57	3157.68	2573.95	3157.67	3219.05
5	Capital Employed (Segment Asset Less Liabilities)						
	a) Cables	2853.70	-136.37	-576.14	2853.70	-901.81	-1087.54
	b) Real Estate	1984.66	5597.09	5508.23	1984.66	5508.24	5666.62
	Total	4838.36	5460.72	4932.09	4838.36	4606.43	4579.08

CYBELE INDUSTRIES LIMITED



THOMAS P JOY
MANAGING DIRECTOR

Place: Chennai
Date: 13/02/2026