

Ref.: Sect/2026-27

Date: 06.04.2026

**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
Scrip Id: CYBELEIND**

Dear Sir / Madam,

SUB: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Material Related Party Transactions and Postal Ballot Notice and Other Matters.

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. **April 06, 2026**, approved the following important business;

1. Approval of Material Related Party Transactions with Cybele Electra Private Limited, Subsidiary Company, subject to approval of the Members.
2. Approval of Material Related Party Transactions with Cybele Electronics Private Limited, Subsidiary Company, subject to approval of the Members.
3. Approval of Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies, subject to approval of the Members.
4. Approval for creation of mortgage / charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013, up to the limits as approved by the Board, subject to approval of the Members.
5. The Board has approved Postal Ballot Notice for passing the above-mentioned items and Material Related Party Transactions.
6. Approval Cut-off Date is 10.04.2026 for determining the eligibility of Members entitled to vote through Postal Ballot / remote e-voting.
7. Appointment of Scrutinizer, Mrs. Parimala Natarajan, Practicing Company Secretary, for conducting the Postal Ballot process in a fair and transparent manner.
8. Appointment of National Securities Depository Limited (NSDL) for providing remote e-voting facility for the Postal Ballot.

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
DIN:01850040**

CYBELE INDUSTRIES LTD.

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