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Ref.: Sect/2026-27 **Date: 05.08.2026**

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 Tuesday, August 11, 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 **Tuesday, 11th August, 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. **To consider and approve the Un-audited Quarterly financial results and Limited Review Report for the quarter ended June 30, 2026.**

2. **To take on record the Secretarial Audit Report issued by Mrs. Parimala Natarajan, Practicing Company Secretary for the financial year ended 31/03/2026.**

3. **To Approve Material Related Party Transactions with Cybele Electra Private Limited, Subsidiary Company.**

4. **To Approve Material Related Party Transactions with Cybele Electronics Private Limited, Subsidiary Company.**

5. **To Approve Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies.**

6. **To consider Revision in Remuneration of the Company Secretary & Compliance Officer.**

7. **To take note of the appointment of Mr. Muralikrishna as an Additional Independent Director of the Company.**

8. **To Consider and Approve the Reconstitution of the Committees of the Board.**

9. **To confirm the date, time, and venue for the 33rd Annual General Meeting and to approve the draft Notice convening the AGM.**

10. **To consider and adopt the Director's Report along with its annexures for the financial year ended 31/03/2026.**

11. **To consider and approve closure of Register of Members and to fix the cut-off date for remote e-voting.**

12. **To appoint Scrutinizer for the 33rd Annual General Meeting of the Company.**

13. **To review and take note of the quarterly compliance reports under SEBI (LODR) Regulations.**

14. **To take note of the filings made with BSE Limited.**

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 P JOY

Digitally signed by THOMAS P JOY
Date: 2026.08.05 18:30:27 +05'30'

THOMAS PUTHUVEETIL JOY
Managing Director
DIN: 01850040