CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 12/11/2026

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebbh11oy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code- 511710

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Memorandum of Understanding with Consider Done EV Mobility LLP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has, on **"12th November 2026"**, entered into a **Memorandum of Understanding ("MOU"/"Agreement")** between **Cubical Financial Services Limited**, a Non-Banking Financial Company registered with the Reserve Bank of India ("RBI"), having its registered office at "456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, North Delhi, Delhi, India, 110034" and **Consider Done EV Mobility LLP**, a LLP incorporated under the Limited Liability Act, 2008, having its registered office at "14A/15, Upper Ground Floor, East Patel Nagar, Delhi – 110008", to **finance electric rickshaws (E-rickshaws) sold through its dealer and distributor network**.

The details as required under Regulation 30 read with the applicable SEBI circular are given in Annexure A.

Kindly take the above information in your records.

This is for your information and record.

Thanking You,
Yours Faithfully

Manoj Agrawal

Digitally signed by Manoj Agrawal
DN: c=IN, o=Personal, postalCode=110085, st=Delhi, serialNumber=a7ed5d0acd1397ff171eb1abc739ba8e128f9c9e80bd5b459de23ab866907686, cn=Manoj Agrawal
Date: 2026.11.12 13:05:46 +05'30'

Manoj Agrawal
Managing Director
DIN: 02359108

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Annexure - A – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Details of Agreement entered into by the Company

S.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Consider Done EV Mobility LLP
2.	Registered office	14A/15, Upper Ground Floor, East Patel Nagar, Delhi – 110 008
3	Purpose of entering into the agreement	Financing of E-rickshaws of Consider Done EV Mobility LLP, which operates through its dealer / distributor network;
4	Size of agreement	Not applicable. The MoU does not specify any monetary consideration or financial commitment at this stage.
5	Significant terms of the agreement (in brief)	The MOU does not create any partnership, joint venture, agency or equity relationship
6	Whether the transaction would fall within related party transactions?	NO
7	Whether the transaction would be done at arm's length?	NA
8.	Date of entering into the agreement	This Memorandum of Understanding ("MOU"/"Agreement") is entered into on this 12th day of November 2026 ("Effective Date"), at New Delhi
9	Term / duration of the agreement	The MoU shall remain effective from the effective date and may be terminated by either Party by giving at least three months' prior written notice.
10	Brief profile of the counterparty	The Consider Done EV Mobility LLP is engaged in the business of manufacturing and selling electric vehicles ("EVs") and desires to facilitate retail financing for consumers ("Consumers") intending to purchase EVs manufactured by it, so as to promote sales and improve affordability
11	Disclosure of related party transaction, if any	Not Applicable
12	Any other disclosures relevant for investors	The MoU is a non-binding framework agreement and does not involve any acquisition, disposal of assets, equity participation or financial commitment. The execution of the MoU does not have any immediate material financial impact on the Company.

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Regulatory Clarification Statement

The Company confirms that the above MoU is executed in the ordinary course of business and is disclosed in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully

Manoj Agrawal

Digitally signed by Manoj Agrawal
DN: c=IN, o=Personal, postalCode=110085, st=Delhi, serialNumber=a7ed5d0acd1397ff171eb1abc739ba8e128f9c9e80bd5b459de23ab866907686, cn=Manoj Agrawal
Date: 2026.11.12 13:06:36 +05'30'

Manoj Agrawal
Managing Director
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