



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: 11th August, 2026

The Manager,
Corporate Relationship Department,
Phiroze Jeggjeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code- 511710

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Internal Auditor for the financial year 2026-2027.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, August 11, 2026, has approved the Reappointment of M/s. Magna Capital Advisors Private Limited as the Internal Auditor of the Company for the financial year 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time is enclosed as **Annexure-A**.

You are requested to take the above information in your records.

Thanking You,
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)
Company Secretary
M. No.: A58370

Annexure A**Repointment of Internal Auditor**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name	M/s. Magna Capital Advisors Private Limited
2.	Reason for change viz. appointment/reappointment	Reappointment for the Financial Year 2026-27
3.	Date of Reappointment & term of Reappointment	Reappointed w.e.f. 1st April, 2026 for the Financial Year 2026-27.
4.	Brief profile	M/s Magna Capital Advisors Private Limited, is a Private Company registered with ROC-Delhi. The Company was incorporated in 2011, having experience of more than 14 years in providing services in the field of Internal auditing, accounting and also providing income tax, GST consultancy and related services.
5.	Disclosure of relationships between director	NA