CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN:L27109TG1979PLC002504

Date: 6 November 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 526027**	**To** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 **Symbol: CUBEXTUB**

Subject: Proceedings of the Extraordinary General Meeting held on 6 November 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Paragraph A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Extraordinary General Meeting ("EGM") of the members of Cubex Tubings Limited held on Friday, 6 November 2026 at 10:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated Scrutinizer's report, will be submitted separately within the prescribed timeline.

Kindly take the above information on record. Thanking

you,

Yours faithfully,

For Cubex Tubings Limited

VIRENDRA BHANDARI
Digitally signed by VIRENDRA BHANDARI
Date: 2026.11.06 14:46:17 +05'30'

Virendra Bhandari
Managing Director
DIN : 00062228

Encl.: Summary of proceedings of the EGM

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF CUBEX TUBINGS LIMITED

The Extraordinary General Meeting ("EGM") No. 01/2026–2027 of the members of Cubex Tubings Limited ("Company") was held on Friday, 6 November 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Particulars	Details
commencement	10:30 A.M. IST
Conclusion	10.56 A.M. IST
Chairperson of the meeting	Mr. Virendra Bhandari
Number of members attending through VC/OAVM	60

1. Welcome and quorum

The Company Secretary of the Company welcomed the members, Directors and other participants attending the EGM.

Mr. Virendra Bhandari chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Members participating through VC/OAVM were counted for the purpose of quorum.

2. Attendance and introductions

The Directors, Key Managerial Personnel and other invitees present at the meeting were introduced to the members.

3. Notice and related documents

With the permission of the members, the Notice dated 14 October 2026 convening the EGM, together with the explanatory statement, the Corrigendum dated 30 October 2026 and subsequent disclosures issued in relation thereto, was taken as read.

The members were informed about the arrangements for electronic inspection of the documents referred to in the Notice, including the applicable valuation reports and the Practising Company Secretary's certificate concerning compliance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

4. Chairperson's address

The Chairperson addressed the members and explained the purpose of the proposed preferential issue of convertible warrants.

The Chairperson stated that the proposed issue was intended to raise up to ₹75 crore for the vacuum melting furnace project and related manufacturing facility expenditure, in accordance with the objects and disclosures communicated to the members.

The principal terms of the proposed issue, including the issue price, payment terms and conversion period, were explained to the members.

5. Business transacted

The following special business, as set out in the EGM Notice read with the Corrigendum and subsequent disclosures, was placed before the members for consideration and approval through electronic voting:

Item No.	Particulars of the resolution	Type of resolution
1	Issue of up to 50,00,000 warrants at ₹150 each, aggregating up to ₹75,00,00,000, convertible into an equivalent number of equity shares of face value ₹10 each at a premium of ₹140 per share, to the identified promoter and non-promoter allottees on a preferential basis.	Special Resolution

The proposed allottee-wise details were as follows:

S. No.	Name of proposed allottee	Category	Number of warrants
1	Cubex Securities Ltd	Promoter	33,90,000
2	Ajeet Modi	Non-promoter	6,00,000
3	H & A Unicorns	Non-promoter	4,05,000
4	Ruchas Ventures	Non-promoter	4,05,000
5	Payal Tandan Shrivastava	Non-promoter	2,00,000
	Total		**50,00,000**

6. Members' participation

Members were provided an opportunity to raise questions and seek clarifications regarding the proposed resolution.

Questions raised by the members were addressed by the Chairperson/management to their satisfaction.

7. Electronic voting and scrutiny

The members were informed that the Company had provided remote e-voting facilities through Central Depository Services (India) Limited ("CDSL") from 3 November 2026 at 10:00 A.M. IST to 5 November 2026 at 5:00 P.M. IST. The cut-off date for determining voting eligibility was 30 October 2026.

The e-voting facility at the EGM was made available to eligible members attending the meeting who had not already cast their votes through remote e-voting. Members who had voted through remote e-voting were entitled to attend the meeting but were not permitted to vote again.

Sarada Putcha, Practising Company Secretary, Membership No. 21717 and Certificate of Practice No. 8735, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The members were informed that the voting results would be declared after receipt of the consolidated Scrutinizer's report and submitted to BSE Limited and National Stock Exchange of India Limited. The results and Scrutinizer's report would also be made available on the Company's website and CDSL's website.

8. Conclusion

The Chairperson thanked the members for their participation and continued support.

For Cubex Tubings Limited

VIRENDRA BHANDARI
Digitally signed by VIRENDRA BHANDARI
Date: 2026.11.06 14:43:23 +05'30'

Virendra Bhandari
Managing Director
DIN : 00062228

Date: 6 November 2026
Place: Hyderabad