



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 09.10.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 526027	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: CUBEXTUB
---	---

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14.10.2026, inter alia, to consider and decide the mode of raising funds by issue of equity shares and/or other securities convertible into equity shares, in one or more tranches, through permissible modes, including but not limited to private placement / preferential issue, or any other method or combination of methods, on such terms and conditions as may be deemed appropriate by the Board, in accordance with applicable laws, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting. We request you to take the same on your record.

We request you to take the same on your record

Thanking you.

Yours faithfully,

For Cubex Tubings Limited

VIRENDRA
BHANDARI
Digitally signed by
VIRENDRA
BHANDARI
Date: 2026.10.09
13:23:08 +05'30'

Virendra Bhandari

Managing Director

DIN: 00062228

Place: Secunderabad

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630