

Ref.: Sect/2026-27

Date: 25.05.2026

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 Thursday, May 28, 2026

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026 at: 05.00 p.m. (IST)** at the Registered Office of the Company, to inter-alia **consider and approve the Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended 31st March, 2026.**

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st April, 2026 till 48 hours after declaration of the Financial Results of the Company for Quarter and year ending 31st March, 2026

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 PUTHUVEETIL JOY
Managing Director
DIN: 01850040

CYBELE INDUSTRIES LTD.

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