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: September 17, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip ID: CUBIFIN

Subject: Submission of Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above subject, we hereby submit the disclosure received from **Mr. Manoj Agrawal**, Shareholder of the Company, pursuant to **Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, in respect of acquisition of equity shares of the Company through preferential allotment.

Mr. Manoj Agrawal has acquired **2,00,00,000 (Two Crore) equity shares** of the Company through preferential allotment on **14 September 2026**, representing **13.77% of the total issued and paid-up share capital** of the Company.

Kindly take the same on record.

Thanking you,

For **CUBICAL FINANCIAL SERVICES LIMITED**

ASHWANI KUMAR GUPTA
Digitally signed by ASHWANI KUMAR GUPTA
Date: 2026.09.17 16:35:35 +05'30'

Ashwani Kumar Gupta
Managing Director
DIN: 00348616

Disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Date: 16.09.2026

To,
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

CC

To,
Cubical Financial Services Limited
456, Aggarwal Metro Heights, Netaji Subhash Place,
Pitampura, Delhi, 110034

Subject: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, Manoj Agrawal, is the shareholder of Cubical Financial Services Limited, have acquired a 2,00,00,000 equity shares of the Company through preferential allotment on 14th September, 2026 representing 13.77% of total issued and paid up share capital of the target company.

Accordingly, please find enclosed detailed disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 hereunder in Annexure-I.

This is for your information and record.

Thanking you,

Manoj Agrawal

MANOJ AGRAWAL
(PAN: AHLPA4839K)

Annexure-I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Name of the Target Company (TC)	CUBICAL FINANCIAL SERVICES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Mr. Manoj Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TCare Listed	BSE Limited		
Details of the acquisition as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital ofthe TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,11,00,000	7.64%	7.64%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory)			
e) Total (a+b+c+d)	1,11,00,000	7.46%	7.46%
Details of acquisition:			
a) Shares carrying voting rights acquired	20000000	13.77%	13.77%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	2,00,00,000	13.77%	13.77%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	31100000 31100000	21.42% 21.42%	21.42% 21.42%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
~~Date of acquisition of/~~ date of receipt of intimation of allotment of shares / ~~VR/ warrants/convertible securities/anyother instrument~~ that entitles the acquirer to receive sharesin the TC.	14.09.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 18,81,40,000consisting of 94070000 equity share of Rs. 2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 29,03,40,000 consisting of 145170000 equity share of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 29,03,40,000 consisting of 145170000 equity share of Rs. 2/- each.		

Manoj Agrawal
(PAN: AHLPA4839K)

Place: New Delhi
Date: 16.09.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.