



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: 30.10.2026

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001

BSE Scrip Code- 511710

Subject: Intimation regarding Change in Chairperson of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, 30 October 2026, has considered and approved the change in the position of Chairperson of the Company. Accordingly, Mr. Ashwani Kumar Gupta, who was serving as the Regular Chairperson of the Company, has been succeeded by Mrs. Ritu Bansal (Non-executive Director), who shall act as the Chairperson of the Company with effect from 30th October, 2026.

The meeting of the board of director commenced at 2 P.M. and concluded at 4:15 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For CUBICAL FINANCIAL SERVICES LIMITED

RUCHI Digitally signed by
RUCHI
Date: 2026.10.30
18:27:42 +05'30'
(Ruchi Singh)
Company Secretary
M. No.: A58370