CUBICAL FINANCIAL SERVICES LIMITED

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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

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

Date: 11.08.2026

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of 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 today transacted the following business:

1. **Re-appointment of Shri. Ashwani Kumar Gupta (DIN: 00348616) as Executive Chairman and Managing Director.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the **re-appointment of Shri Ashwani Kumar Gupta (DIN: 00348616) as Executive Chairman and Managing Director of the Company for a further term of 5 (Five) years commencing from 1st October, 2026 and ending on 30th September, 2031**, upon expiry of his existing term on 30th September, 2026, subject to the approval of the members of the Company at the forthcoming General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **'Annexure - A'.**

The meeting of the board of director commenced at 2:00 P.M. and concluded at 3:30 P.M.
This is for your information and record.

Thanking You,
Yours faithfully
For CUBICAL FINANCIAL SERVICES LIMITED

RUCHI
Digitally signed by RUCHI
Date: 2026.08.11 15:43:42 +05'30'

(Ruchi Singh)
Company Secretary
M. No.: A58370

Annexure A

Reappointment of Executive Chairman and Managing Director

Sr. No.	**Details of Events that need to be provided**	**Information of such events(s)**
1.	Name	Mr. Ashwani Kumar Gupta
2.	Reason for change	The existing tenure of Mr. Ashwani Kumar Gupta as the Managing Director of the Company expires on 30th September, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at its meeting held today i.e. 11th August, 2026, has approved his re-appointment as the Managing Director of the Company for a further term of 5 (Five) years Commencing from 1st October, 2026 to 30th September, 2031, subject to the approval of the members of the Company.
3.	Date of Re-appointment and term of Re-appointment.	The Board of Directors, at its meeting held on 11th August, 2026, approved the re-appointment of Mr. Ashwani Kumar Gupta as the Managing Director of the Company for a term of 5 (Five) years with effect from 1st October, 2026 to 30th September, 2031, subject to the approval of the members of the Company.
4.	Brief profile	Shri Ashwani Kumar Gupta has been associated with the Company in the capacity of Executive Chairman and Managing Director. He possesses extensive experience in the management and operations of the Company and has been instrumental in providing strategic direction and leadership to the Company.
5.	Disclosure of relationships between directors inter-se (in case of appointment of a director).	There are no any relationships between directors inter-se.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.