



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: 15th June, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400011

SCRIP CODE: 511710

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, held on Monday, 15th June, 2026 was scheduled to commence at 12:30 P.M. But due to the requisite quorum not being present at the scheduled commencement time, the Meeting commenced at 12:40 P.M. upon the requisite quorum being present (IST) through video conferencing and other audio video means (OAVM), concluded at 12:51 p.m. The following businesses were transacted in accordance with the Notice of EGM:

Special Business:

1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.
2. ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE
3. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013
4. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Monday, 15th June, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For Cubical Financial Services Limited

Ashwani Kumar Gupta
Managing Director
DIN: 00348616



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY OF CUBICAL FINANCIAL SERVICES LIMITED

Type of meeting	EGM-01/2026-27
Date	15th June, 2026
Time of commencement	12:40 PM
Time of conclusion	12:51 PM
Mode / Venue	Video Conferencing

The Extra Ordinary General Meeting (EGM) of the Members of Cubical Financial Services Limited was scheduled to commence at 12:30 P.M. But due to the requisite quorum not being present at the scheduled commencement time, the Meeting commenced at 12:40 P.M. upon the requisite quorum being present on 15th June, 2026 through video conferencing in compliance with the relevant provisions of the Companies Act, 2013, Rules, Circulars made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On Commencement of the EGM, Ms. Ruchi Singh, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting.

Company Secretary also informed the members that the notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company/Depositories. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

On invitation, Mr. Ashwani Kumar Gupta, Chairman of the Board took the chair and welcomed the Member of the Company and order ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

Except Mr. Subhash Kumar Changoiwala, All the Directors of the Company were present at the Meeting through VC from their respective Locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman informed the Members that Scrutinizers, for the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

The Chairman also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Friday, 12th June, 2026 at 9.00 A.M. (IST) and ended on Sunday, 14th June, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by Central Depository Services (India) Limited (CDSL) and who had not cast their vote by remote e-Voting prior to the Meeting.

With the permission of the members, the notice convening the EGM was taken as read

The Chairman thereafter read out the following items of business as per the Notice of EGM:

Sr. No.	Details of Business	Type of Resolution
1.	INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.	Ordinary Resolution
2.	ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE	Special Resolution
3.	ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013	Special Resolution
4.	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013	Special Resolution

After that, the Chairman informed the following:

- The Members were also informed that the voting results will be available on the websites of the Company.
- Mr. Sumit Bajaj (Membership No.: A45042), from M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and voting at the EGM.

The Chairman concluded the EGM and thanked all the Members for their participation at the EGM, also he appreciates the Board Members on behalf of the management of the Company for their support.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting at the EGM on all the resolutions as set out in the Notice of EGM will be uploaded in due course.
2. This document does not constitute minutes of the proceedings of the EGM of the Company

Kindly take the same on your records.

Thanking You.

For Cubical Financial Services Limited

Ashwani Kumar Gupta
Managing Director
DIN: 00348616