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CELEBRATING 40 Years of TRUST & EXCELLENCE

Ref.: Sect/2026-27 **Date: 11.08.2026**

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
Scrip Id: CYBELEIND

Dear Sir / Madam,

SUB: Outcome of the Board Meeting for the Quarter Ended 30th June 2026 – Under Regulation 30 and 33 of the SEBI (LODR) Regulations 2015.

***

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. **August 11, 2026**, approved the following important business;

1. Approved and taken on record the Un-audited Standalone and Consolidated financial results along with Limited Review Report of the company, for the Quarter ended 30th June 2026. **(Annexure A)**

2. Took on record the Secretarial Audit Report issued by Mrs. Parimala Natarajan, Practicing Company Secretary, for the financial year ended March 31, 2026.

3. Approved the Material Related Party Transactions between the Company and Cybele Electra Private Limited, a Subsidiary Company, subject to the approval of the shareholders and such other approvals as may be required.

4. Approved the Material Related Party Transactions between the Company and Cybele Electronics Private Limited, a Subsidiary Company, subject to the approval of the shareholders and such other approvals as may be required.

5. Approved the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies of the Company, subject to the approval of the shareholders and such other approvals as may be required.

6. Approved the revision in the remuneration of the Company Secretary & Compliance Officer, effective from such date as decided by the Board.

7. Approved the appointment of Mr. Muralikrishna as an Additional Independent Director of the Company, subject to the approval of the shareholders in the ensuing Annual general meeting. **(Annexure B)**

8. Approved the reconstitution of the Committees of the Board with immediate effect. **(Annexure C)**

9. Approved the date, time and venue for convening the 33rd Annual General Meeting (AGM) of the Company and approved the draft Notice convening the AGM.

10. Approved and adopted the Board's Report, together with all annexures thereto, for the financial year ended March 31, 2026.

11. Approved the closure of the Register of Members and fixed the cut-off date for determining the eligibility of members for remote e-voting for the 33rd Annual General Meeting.

12. Approved the Appointment of Mrs. Parimala Natarajan, Practicing Company Secretary, as the Scrutinizer for conducting the remote e-voting process and voting at the 33rd Annual General Meeting in a fair and transparent manner.

13. Reviewed and took note of the Quarterly Compliance Reports submitted under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

14. Took note of the filings made with BSE Limited during the quarter.

15. Approved the appointment of Internal Auditor for the Financial year 2026-2027. **(Annexure D)**

The Board meeting commenced at 5.00 p.m. and concluded at 7.15 p.m. The above information is also available on the website of the Company: www.cybele.in

This is for your information and records.

Thanking you,
Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**
THOMAS P JOY
Digitally signed by THOMAS P JOY
Date: 2026.08.11 20:05:00 +05'30'
THOMAS PUTHUVEETIL JOY
Managing Director
DIN: 01850040

Karpagam Krishnan & Natarajan
Chartered Accountants

Head Office : 'Sree Sai Nivas', No.4, Balaji Avenue, 1st Street, T. Nagar, Chennai - 600 017, India
T +91 44 2834 0969, 2834 4816 E workdesk@kknca.com

Auditor's Review Report on the Standalone Unaudited Financial Results for the Quarter ended June 2026 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cybele Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Cybele Industries Limited (the "Company") for the quarter ended June 30, 2026 and year to date from April 0I, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Karpagam Krishnan & Natarajan
Sree Sai Nivas
No. 4, Balaji Avenue,
1st Street, T.Nagar,
Chennai - 600 017.
FRN : 001748S
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 11-08-2026

For Karpagam Krishnan and Natarajan
Chartered Accountants
Firm Reg No.001748S

Srikanth S Digitally signed by Srikanth S
Date: 2026.08.11 17:59:21 +05'30'

CA.S.Srikanth
Partner
Membership No.026588
UDIN: 26026588HSLSFE6515

Karpagam Krishnan & Natarajan
Sree Sai Nivas
No. 4, Balaji Avenue,
1st Street, T.Nagar,
Chennai - 600 017.
FRN : 001748S
Chartered Accountants

CYBELE INDUSTRIES LIMITED
CIN: L31300TN1993PLC025063
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

Standalone UnAudited Statement of Assets and Liabilites for the Quarter ended as at 30th June 2026

Rs. In Lacs.

S.No.	Particulars	As at 30-06-2026 (UnAudited)	As at 31-03-2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	3,989.78	3,991.97
	(b) Goodwill on consolidation		
	(c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		
	(f) Other non-current assets	548.80	548.80
	Sub-total - Non-current assets	4,538.58	4,540.77
2	**Current assets**		
	(a) Current investments	800.00	800.00
	(b) Inventories	965.06	832.35
	(c) Trade receivables	354.17	448.59
	(d) Cash and cash equivalents	247.50	350.33
	(e) Short-term loans and advances	-	-
	(f) Other current assets	262.63	215.80
	Sub-total - Current assets	2,629.35	2,647.07
	TOTAL - ASSETS	7,167.93	7,187.84
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1,069.58	1,069.58
	(b) Reserves and surplus	5,547.14	5,523.46
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds Share application money pending allotment Minority interest *	6,616.72	6,593.04
2	**Non-current liabilities**		
	(a) Long-term borrowings	253.72	140.62
	(b) Provisions	22.70	13.18
	(c) Deferred tax liabilities (net)	71.85	68.76
	Sub-total - Non-current liabilities	348.28	222.56
3	**Current liabilities**		
	(a) Short-term borrowings	113.71	197.66
	(b) Trade payables	5.68	34.05
	(c) Other current liabilities	73.52	124.59
	(d) Short-term provisions	10.02	15.95
	Sub-total - Current liabilities	202.93	372.24
	TOTAL - EQUITY AND LIABILITIES	7,167.93	7,187.84

For and on behalf of the Board of Directors
For Cybele Industries Limited

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

Place: Chennai
Date: 11/08/2026

P A JOYKUTTY
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN: 01850120

CYBELE INDUSTRIES LIMITED
CIN: L31300TN1993PLC025063
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
Statement of UnAudited Standalone Financial Results for the Quarter Ended 30th June 2026

S.No.	Particulars	3 Months ended				Year ended
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026
		(UnAudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Revenue from operations	878.49	1,198.69	390.11	878.49	3,364.17
	(b) Other income	13.93	1,776.06	986.64	13.93	4,079.50
	Total income from operations (1(a)+1(b))	**892.42**	**2,974.75**	**1,376.75**	**892.42**	**7,443.67**
2	**Expenses**					
	(a) Cost of materials consumed	819.12	1,103.09	336.60	819.12	3,444.39
	(b) Purchases of stock-in-trade		-		-	-
	(c) Changes in inventories of finished goods, work-in-	(126.04)	(211.93)	92.45	(126.04)	(437.61)
	(d) Employee benefits expense	99.35	113.04	84.06	99.35	401.78
	e)Finance costs	30.08	60.61	42.08	30.08	186.70
	(f) Depreciation and amortisation expense	14.93	13.43	26.10	14.93	69.43
	(g) Other expenses	24.61	92.92	41.29	24.61	267.66
	Total expenses	**862.05**	**1,171.16**	**622.58**	**862.05**	**3,932.35**
3	**Profit / (Loss) from operations before exceptional items**	30.37	1,803.59	754.17	30.37	3,511.32
4	Exceptional items	-	-	-	-	-
5	**Profit / (Loss) before tax (3 + 4)**	**30.37**	**1,803.59**	**754.17**	**30.37**	**3,511.32**
6	**Tax expense**					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	3.09	26.78	(2.97)	3.09	12.86
7	**Net Profit/Loss for the period from continuing operations(5-6)**	**27.28**	**1,776.81**	**757.14**	**27.28**	**3,498.46**
8	**Net Profit/Loss from discontinued operations**	-	-	-	-	-
9	**Tax expenses of discontinued operations**	-	-	-	-	-
10	**Net Profit/Loss from discontinued operations after tax (8-9)**	-	-	-	-	-
11	**Net Profit/Loss for the period (7+10)**	**27.28**	**1,776.81**	**757.14**	**27.28**	**3,498.46**
12	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive income					
13	**Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)**	**27.28**	**1,776.81**	**757.14**	**27.28**	**3,498.46**
14	Paid-up equity share capital	1,069.58	1,069.58	1,069.58	1,069.58	1,069.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00
15	Other Equity					
16	**Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):**					
	(a) Basic	0.26	16.61	7.08	0.26	32.71
	(b) Diluted	0.26	16.61	7.08	0.26	32.71
17	**Earnings per share (after extraordinary items) (of `10/- each) (not annualised):**					
	(a) Basic	0.26	16.61	7.08	0.26	32.71
	(b) Diluted	0.26	16.61	7.08	0.26	32.71

NOTES

1. The above standalone financial results have been audited by the statutory auditors of the Company and reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 11th August 2026
2. The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.
3. Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.
4. For more details on results, visit Investor Relations section of our website at www.cybele.co.in and www.bseindia.com.

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

For and on behalf of the Board of Directors
For Cybele Industries Limited

P A JOYKUTTY
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN: 01850120

Place: Chennai
Date: 11/08/2026

CYBELE INDUSTRIES LIMITED

138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.

CIN: L31300TN1993PLC025063

Standalone Segment wise Revenue, Results and Assets and Liabilities for the Quarter ended on 30-06-2026

(Rs. In lakhs)

S.No	Particulars	3 Months Ended				Year ended
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026
		(UnAudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue**					
	(Net Sales/ Income from each segment)					
	a) Cables	878.49	1250.26	406.68	878.49	3427.26
	b) Real Estate	0.00	1724.49	970.07	0.00	4016.41
	Total	**878.49**	**2974.75**	**1376.75**	**878.49**	**7443.67**
2	**Segment Results**					
	(Profit before tax and interest)					
	a) Cables	64.18	142.20	-173.65	64.18	-276.64
	b) Real Estate	-3.73	1722.00	969.90	-3.73	3974.66
	Total	**60.45**	**1864.20**	**796.25**	**60.45**	**3698.02**
	Less Finance cost	30.08	60.61	42.08	30.08	186.70
	Total profit before tax	**30.37**	**1803.59**	**754.17**	**30.37**	**3511.32**
3	**Segment Assets**					
	a) Cables	3633.93	5212.36	1597.56	3633.93	5212.36
	b) Real Estate	3534.00	1975.48	6657.33	3534.00	1975.48
	Total	**7167.93**	**7187.84**	**8254.89**	**7167.93**	**7187.84**
4	**Segment Liabilities**					
	a) Cables	463.21	594.80	2640.32	463.21	594.80
	b) Real Estate	88.00	89.01	98.64	88.00	89.01
	Total	**551.21**	**683.81**	**2738.96**	**551.21**	**683.81**
5	**Capital Employed (Segment Asset Less Liabilities)**					
	a) Cables	3170.72	4617.56	-1042.76	3170.72	4617.56
	b) Real Estate	3446.00	1886.47	6558.69	3446.00	1886.47
	Total	**6616.72**	**6504.03**	**5515.93**	**6616.72**	**6504.03**

For and on behalf of the Board of Directors

For Cybele Industries Limited

Place: Chennai

Date: 11/08/2026

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

P A JOYKUTTY

CHAIRMAN & NON-EXECUTIVE DIRECTOR

DIN: 01850120

Karpagam Krishnan & Natarajan
Chartered Accountants

Head Office : 'Sree Sai Nivas', No.4, Balaji Avenue, 1st Street, T. Nagar, Chennai - 600 017, India
T +91 44 2834 0969, 2834 4816 E workdesk@kknca.com

Auditor's Review Report on the Consolidated Unaudited Financial Results for the Quarter ended June 2026 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Cybele Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Cybele Industries Limited (the "Holding Company") and its subsidiaries for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Karpagam Krishnan & Natarajan
Sree Sai Nivas
No. 4, Balaji Avenue,
1st Street, T.Nagar,
Chennai - 600 017.
FRN : 001748S
Chartered Accountants

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Cybele Industries Limited	Holding Company
Cybele Electra Private Limited	Subsidiary Company
Cybele Electronics Private Limited	Subsidiary Company
Cybele Properties Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review of financial results/information certified by the management referred to in paragraph 6 and 7 respectively, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

   Three subsidiaries, whose unaudited interim financial results include total assets of Rs.9837.37 lakhs as at June 30, 2026, total revenue of Rs 909.77 lakhs, total net profit after tax of (Rs.25.98) lakhs and the period ended on that date as considered in the Statement which have been reviewed by us.

   The financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Karpagam Krishnan & Natarajan
Chartered Accountants
Sree Sai Nivas
No. 4, Balaji Avenue,
1st Street, T.Nagar,
Chennai - 600 017.
FRN : 001748S

Three subsidiaries, whose interim financial results and other financial information reflect total assets of Rs.9837.37 lakhs as at June 30, 2026, total revenue of Rs 909.77 lakhs, total net profit after tax of (Rs.25.98) lakhs and the period ended on that date respectively. The unaudited interim financial information/ financial results and other unaudited financial infonnation of these subsidiaries have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

Place: Chennai
Date: 11-08-2026

For Karpagam Krishnan and Natarajan
Chartered Accountants
Firm Reg No.001748S

Srikanth S Digitally signed by Srikanth S Date: 2026.08.11 18:00:09 +05'30'

CA.S.Srikanth
Partner
Membership No.026588
UDIN: 26026588LHRGNO2875

Karpagam Krishnan & Natarajan ★ Chartered Accountants ★ Sree Sai Nivas No. 4, Balaji Avenue, 1st Street, T.Nagar, Chennai - 600 017. FRN : 001748S

CYBELE INDUSTRIES LIMITED
CIN: L31300TN1993PLC025063
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
Consolidated UnAudited Statement of Assets and Liabilites for the Quarter and Year ended as at 30th June 2026

S.No.	Particulars	As at 30-06-2026 (UnAudited)	Rs. In Lacs. As at 31-03-2026 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Fixed assets	4,156.92	4,160.84
	(b) Goodwill on consolidation * (c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		
	(f) Other non-current assets	548.80	548.80
	Sub-total - Non-current assets	4,705.72	4,709.64
2	Current assets		
	(a) Current investments	1,448.63	1,436.33
	(b) Inventories	1,415.58	1,154.96
	(c) Trade receivables	553.75	653.88
	(d) Cash and cash equivalents	944.63	1,138.29
	(e) Short-term loans and advances		
	(f) Other current assets	769.07	553.41
	Sub-total - Current assets	5,131.66	4,936.87
	TOTAL - ASSETS	**9,837.38**	**9,646.51**
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,299.58	1,299.58
	(b) Reserves and surplus	5,340.10	5,366.08
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds Share application money pending allotment Minority interest *	6,639.68	6,665.66
2	Non-current liabilities		
	(a) Long-term borrowings	2,628.91	2,433.39
	(b) Provisions	22.70	13.18
	(c) Deferred tax liabilities (net)	101.94	72.34
	Sub-total - Non-current liabilities	2,753.55	2,518.92
3	Current liabilities		
	(a) Short-term borrowings	113.71	121.45
	(b) Trade payables	107.62	125.53
	(c) Other current liabilities	216.39	199.01
	(d) Short-term provisions	6.43	15.95
	Sub-total - Current liabilities	444.15	461.94
	TOTAL - EQUITY AND LIABILITIES	**9,837.38**	**9,646.51**

For and on behalf of the Board of Directors
CYBELE INDUSTRIES LIMITED

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

Place: Chennai
Date: 11/08/2026

P A JOYKUTTY
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN : 01850120

CYBELE INDUSTRIES LIMITED
CIN: L31300TN1993PLC025063
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
Statement of UnAudited Consolidated Financial Results for the Quarter ended 30th June 2026

S.No.	Particulars	3 Months Ended			Year ended	
		30.06.2026	31.03.2026	30.06.2025	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
		Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
1	(a) Revenue from operations	909.77	554.99	462.15	909.77	3,596.85
	(b) Other income	14.46	1,935.23	986.64	14.46	4,239.44
	Total income from operations (1(a)+1(b))	**924.23**	**2,490.22**	**1,448.79**	**924.23**	**7,836.29**
2	**Expenses**					
	(a) Cost of materials consumed	755.69	427.11	361.58	755.69	3,513.46
	(b) Purchases of stock-in-trade		-		-	-
	(c) Changes in inventories of finished goods, work-in-	(151.50)	(284.47)	282.30	(151.50)	(541.68)
	(d) Employee benefits expense	204.75	230.75	125.15	204.75	662.11
	e)Finance costs	31.79	87.48	42.08	31.79	214.10
	(f) Depreciation and amortisation expense	16.93	42.08	27.38	16.93	79.43
	(g) Other expenses	62.95	108.77	55.66	62.95	365.88
	Total expenses	**920.62**	611.72	**894.14**	**920.62**	**4,293.29**
3	**Profit / (Loss) from operations before exceptional items**	3.61	1,878.50	554.65	3.61	3,543.00
4	Exceptional items	-	-	-	-	-
5	**Profit / (Loss) before tax (3 + 4)**	**3.61**	1,878.50	**554.65**	**3.61**	**3,543.00**
6	**Tax expense**					
	(a) Current Tax		14.41	-	-	14.41
	(b) Deferred Tax	29.59	13.61	(3.79)	29.59	15.73
7	**Net Profit/Loss for the period from continuing operations(5-6)**	**(25.98)**	**1,850.48**	**558.44**	**(25.98)**	**3,512.86**
8	**Net Profit/Loss from discontinued operations**	-	-	-	-	-
9	**Tax expenses of discontinued operations**	-	-	-	-	-
10	**Net Profit/Loss from discontinued operations after tax (8-9)**	-	-	-	-	-
11	**Net Profit/Loss for the period (7+10)**	**(25.98)**	1,850.48	**558.44**	**(25.98)**	**3,512.86**
12	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive income					
13	**Total Comprehensive Income for the period (11+12) Comprising Profit(loss) and other comprehensive income for the period)**	**(25.98)**	**1,850.48**	**558.44**	**(25.98)**	**3,512.86**
14	Paid-up equity share capital	1,299.58	1,299.58	1,069.58	1,299.58	1,299.58
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00
15	Other Equity					
16	**Earnings per share (before extraordinary items) (of 10 /- each) (not annualised):**					
	(a) Basic	(0.20)	14.24	5.22	(0.20)	27.03
	(b) Diluted	(0.20)	14.24	5.22	(0.20)	27.03
17	**Earnings per share (after extraordinary items) (of `10/- each) (not annualised):**					
	(a) Basic	(0.20)	14.24	5.22	(0.20)	27.03
	(b) Diluted	(0.20)	14.24	5.22	(0.20)	27.03

NOTES

1 The above Consolidated financial results have been audited by the statutory auditors of the Company and reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 11th August 2026

2 The operations of the Company related to manufacture of Cables and Wires and Real Estate activities.

3 Figures for the preceding quarters/period have been regrouped/recast, wherever necessary.

4 For more details on results, visit Investor Relations section of our website at www.cybele.co.in and www.bseindia.com.

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

For and on behalf of the Board of Directors of
CYBELE INDUSTRIES LIMITED

P A JOYKUTTY
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN : 01850120

Place: Chennai
Date: 11/08/2026

CYBELE INDUSTRIES LIMITED
138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI -600 098.
CIN: L31300TN1993PLC025063
Consolidated Segment wise Revenue, Results and Assets and Liabilities for the Quarter ended on 30-06-2026

(Rs. In lakhs)

S.No	Particulars	3 Months Ended			Year ended	
		30.06.2026	31.03.2026	30.06.2025	30.06.2026	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
		Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
1	**Segment Revenue**					
	(Net Sales/ Income from each segment)					
	a) Cables	909.77	765.73	478.72	909.77	3819.88
	b) Real Estate	0.00	1724.49	970.07	0.00	4016.41
	Total	**909.77**	**2490.22**	**1448.79**	**909.77**	**7836.29**
2	**Segment Results**					
	(Profit before tax and interest)					
	a) Cables	39.13	243.97	-373.14	39.13	-217.57
	b) Real Estate	-3.73	1722.00	969.90	-3.73	3974.66
	Total	**35.40**	**1965.97**	**596.76**	**35.40**	**3757.10**
	Less Finance cost	31.79	87.48	42.08	31.79	214.10
	Total profit before tax	**3.61**	**1878.50**	**554.68**	**3.61**	**3543.00**
3	**Segment Assets**					
	a) Cables	6303.38	7671.03	1818.22	6303.38	7671.03
	b) Real Estate	3534.00	1975.48	6657.33	3534.00	1975.48
	Total	**9837.38**	**9646.51**	**8475.55**	**9837.38**	**9646.51**
4	**Segment Liabilities**					
	a) Cables	3197.70	2980.85	3404.04	3197.70	2980.85
	b) Real Estate	88.00	89.01	98.64	88.00	89.01
	Total	**3285.70**	**3069.86**	**3502.68**	**3285.70**	**3069.86**
5	**Capital Employed (Segment Asset Less Liabilities)**					
	a) Cables	3105.68	4690.18	-1585.82	3105.68	4690.18
	b) Real Estate	3446.00	1886.47	6558.69	3446.00	1886.47
	Total	**6551.68**	**6576.65**	**4972.87**	**6551.68**	**6576.65**

For and on behalf of the Board of Directors of

CYBELE INDUSTRIES LIMITED

CYBELE INDUSTRIES LIMITED CHENNAI 600 098

Place: Chennai
Date: 11/08/2026

P A JOYKUTTY
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN : 01850120

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particular	Details
1.	Name	S MuraliKrishna
2.	DIN	11871374
3.	Reason for change viz Appointment/~~Resignation, Removal, Death or otherwise~~	The appointment of Mr. S. Murali Krishna as an Additional Director (Independent Category) of the Company, subject to the approval of the shareholders, to ensure compliance with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 149 of the Companies Act, 2013, relating to the composition of the Board and its Committees.
4.	Date of Appointment/~~Cessation~~	Appointed w.e.f. 11.08.2026
5.	Brief Profile in the case of Appointment	S. Muralikrishna is a member of the Institute of Company Secretaries of India (ICSI) and Post Graduate in Commerce & Business Administration and also Law Graduate with over 30 years of experience. He possesses extensive expertise in corporate laws, secretarial compliance, corporate governance, mergers, demergers, corporate restructuring, and regulatory matters. He is also registered as an Independent Director with the Indian Institute of Corporate Affairs (IICA), reflecting his commitment to high standards of corporate governance and board leadership.
6.	Disclosure of relationship between directors (in case of appointment of director)	He is not related to any other Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby confirmed that Mr. S Muralikrishna has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Q-FLX WIRES & CABLES
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ANNEXURE C

Details of reconstituted Committees

1. Audit Committee

S.No	DIN	Name of the Director	Category 1	Category 2	Date of Appointment	Remarks
1	01777107	DORAISWAMY GIRIDHAR	Non-Executive Independent Director	Chairperson	11/08/2023	
2	08519247	FRANKLIN CHRISTOPHER JEAN FRANKLIN	Non-Executive Independent Director	Member	27/07/2019	
3	11871374	S MURALIKRISHNA	Non-Executive Independent Director	Member	11/08/2026	**Member w.e.f 11-08-2026**

2. Nomination and Remuneration Committee

S.No	DIN	Name of the Director	Category 1	Category 2	Date of Appointment	Remarks
1	01777107	DORAISWAMY GIRIDHAR	Non-Executive Independent Director	Chairperson	11/08/2023	
2	08519247	FRANKLIN CHRISTOPHER JEAN FRANKLIN	Non-Executive Independent Director	Member	27/07/2019	
3	11871374	S MURALIKRISHNA	Non-Executive Independent Director	Member	11/08/2026	**Member w.e.f 11-08-2026**

ANNEXURE D

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particular	Details
1.	Name of Auditor	A John Moris
2.	Firm Registration No. (FRN)	007220S
3.	Reason for change viz Appointment/~~Resignation, Removal, Death or otherwise~~	Re-appointment of Internal Auditors as their earlier term of 1 (one) year has expired.
4.	Date of Appointment/~~Cessation~~ and term of appointment	M/s A. JOHN MORIS & CO, Chartered Accountants, are re-appointed as the Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors at its meeting held on August 11, 2026.
5.	Brief Profile in the case of Appointment	A. JOHN MORIS & CO., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for more than Two Decades. The firm has its head office at Chennai and having 23 Branches across India. The firm was established in the year 1996 and it has 31 Partners.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, it is hereby confirmed that M/s. A John Moris & Co. has not been debarred from holding the office of auditor by SEBI, RBI, or any other regulatory authority.