

Ref.: Sect/2026-27

Date: 21.10.2026

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
Symbol: CYBELEIND

Dear Sir / Madam,

SUB: Intimation to about Conduct Board Meeting on Wednesday, October 28, 2026

Notice is hereby given pursuant to **Regulation 29 of SEBI (LODR) Regulations, 2015** that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th October, 2026 at: 04.30 p.m. (IST)** at the Registered Office of the Company, to inter alia transact the following important business and any other business:

1. To consider and approve the Un-audited Quarterly and half yearly financial results and Limited Review Report for the Quarterly and half yearly ended 30/09/2026;
2. To discuss and consider the proposed developments and improvements to be undertaken in respect of the company's land.
3. To take note of the filings made with BSE Limited.
4. To discuss any other matter with the permission of the Chair and with the consent of a majority of the Directors present in the meeting;

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,
For **CYBELE INDUSTRIES LIMITED**

THOMAS P JOY
Digitally signed by
THOMAS P JOY
Date: 2026.10.21
19:27:06 +05'30'

THOMAS PUTHUVEETIL JOY
Managing Director
DIN: 01850040

CYBELE INDUSTRIES LTD.

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