



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 12-09-2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 526027	To, The Manager Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: CUBEXTUB
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Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Cubex Tubings Limited** is scheduled to be held at shorter notice on **Thursday, the 17th day of September, 2026 at 02:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the proposal for raising of funds by way of issue of debt securities and/or other securities, including securities convertible into or exchangeable for equity shares of the Company at a later date, on such terms and conditions as may be determined by the Board, subject to applicable laws and requisite approvals.
2. To consider and approve the issue of securities which may be converted into equity shares of the Company at a later date, including the terms relating to conversion, issue price, conversion price, tenure, interest/coupon, redemption and other terms and conditions, as may be applicable and permissible under the prevailing laws and regulations.
3. To consider and approve the proposal for seeking the requisite approval of the members of the Company for the aforesaid issue/raising of funds, as may be required under the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.
4. To convene an Extraordinary General Meeting of the members of the Company for seeking their approval for the aforesaid proposal and related matters, as may be required.
5. To consider and approve any other matter with the permission of the Chair.

We request you to take note of the same and disseminate the information on your website.

Thanking You,
Yours faithfully,

For CUBEX TUBINGS LIMITED

VIRENDRA
BHANDARI
Digitally signed
by VIRENDRA
BHANDARI
Date: 2026.09.12
14:53:22 +05'30'

VIRENDRA BHANDARI
MANAGING DIRECTOR
(DIN: 00062228)



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA
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