

Date: 04.04.2024

Listing Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 531472

Dear Sir,

**Sub:** Declaration under Regulation 31(4) of Securities and Exchange  
Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

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We, the Promoters of Cybele Industries Limited, hereby declare that we have not made any encumbrance on the shares of Cybele Industries Limited held by us, either directly or indirectly, during the financial year 2023-24. Details of Promoters of Cybele Industries Limited is mentioned below:

- Shri.P.A. Joy Kutty
- Shri.Annamma Joy
- Shri.Thomas P Joy.
- Shri.George P Joy

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**On behalf of Promoters of Cybele Industries Limited**

**P.A. Joy Kutty**  
**Promoter**

Cc: M/s. Cybele Industries Limited  
No. 138, Sidco Industrial Estate  
Ambattur, Chennai - 600 098