



Ref.: Sect/2024-25

Date: 04.04.2025

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** 

Dear Sir / Madam,

<u>SUB</u>: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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Please find enclosed herewith the declaration by the Promoters of the Company as on March 31, 2025, under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully

For **CYBELE INDUSTRIES LIMITED** 

B. GNANA PRAGHASAM
Company Secretary & Compliance Officer

Encl.: as above

Date: 03.04.2025

The General Manager
Corporate Relations 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 2024-25. Details of Promoters of Cybele Industries Limited is mentioned below:

- Mr.P.A. JoyKutty
- Mrs.Annamma Joy
- Mr.Thomas P Joy.
- Mr.George P Joy

Kindly take the same on your record.

Thanking you,

Yours faithfully,

On behalf of Promoters of Cybele Industries Limited

P.A. JoyKutty Promoter

Cc: M/s. Cybele Industries Limited No. 138, Sidco Industrial Estate

Ambattur, Chennai – 600 098

Date: 03.04.2025

To:
The Company Secretary,
M/s. Cybele Industries Limited
No. 138, SIDCO Industrial Estate
Ambattur, Chennai – 600 098.

**Scrip Code: 531472** 

Dear Sir,

## <u>SUB</u>: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

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- Mrs.Annamma Jov
- Mr.Thomas P Jov.
- Mr.George P Joy

Kindly take the same on your record.

Thanking you,

Yours faithfully,

On behalf of Promoters of Cybele Industries Limited

P.A. JoyKutty Promoter

**Cc:** The General Manager Corporate Relations Department **BSE Limited** Floor 25, P J Towers,

Dalal Street, Mumbai – 400 001.