



WIRES & CABLES

Safety For You And Your Generations



Ref.: Sect/2025-26

Date: 07.02.2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 10/11/2025 intimating your good office about investment in Wholly owned subsidiaries, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform that Cybele Industries Limited (the "Company") has invested in Wholly Owned subsidiaries' Cybele Electronics Private Limited and Cybele Electra Private Limited and the shares are allotted in the board meeting of Wholly Owned subsidiary companies held on 06/02/2026 at 5.00 P.M and 6.00 P.M respectively. Pursuant to the said allotment, both the wholly-owned subsidiary companies have ceased to be wholly-owned subsidiaries and have become subsidiary companies of the Company.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure A**.

We request you to kindly take the above information on your records.

Thanking you,

For **CYBELE INDUSTRIES LIMITED**

V Santhosh
Company Secretary and Compliance Officer



CYBELE INDUSTRIES LTD.

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Sales : +91 98844 92826 | Phone : 044 - 2625 4366 | enquiry@qflxcables.com | www.qflxcables.com
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

Details with respect to the acquisition as required under Regulation 30(6) read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

	PARTICULARS	CYBELE ELECTRONICS PRIVATE LIMITED	CYBELE ELECTRA PRIVATE LIMITED
1.	Name of the target entity, details in brief such as size, turnover, etc.	<p>Cybele Electronics Private Limited, a Wholly owned subsidiary (Wos), incorporated on 24.02.2024 and engaged in Manufacture of electronic and electric wires and cables.</p> <p>During the FY 2024-25, Cybele Electronics Private Limited has reported a turnover of Rs. 129.18 (in Lakhs)</p>	<p>Cybele Electra Private Limited, a Wholly owned subsidiary (Wos), incorporated on 26.02.2024 and engaged in Trading of electronic and electric wires and cables.</p> <p>During the FY 2024-25, Cybele Electra Private Limited has reported a turnover of Rs. 135.30 (in Lakhs)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter /promoter group /group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Yes</p> <p>Cybele Electronics Private Limited, being wholly-owned subsidiary (before allotment of Shares) is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length.</p> <p>Since Cybele Electronics Private Limited, being a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Cybele Electronics Private Limited is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as intimated earlier.</p> <p>Except to the extent of shares held by the Company in Cybele Electronics Private Limited, the promoter/promoter group/group companies of the Company have no interest in Cybele Electronics Private Limited.</p>	<p>Yes</p> <p>Cybele Electra Private Limited, being wholly-owned subsidiary (before allotment of Shares) is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length.</p> <p>Since Cybele Electra Private Limited, being a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Cybele Electra Private Limited is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as intimated earlier.</p> <p>Except to the extent of shares held by the Company in Cybele Electra Private Limited, the promoter/promoter group/group companies of the Company have no interest in Cybele Electra Private Limited.</p>

CYBELE INDUSTRIES LTD.

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.

Sales : +91 98844 92826 | Phone : 044 - 2625 4366 | enquiry@qflxcables.com | www.qflxcables.com

CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

3.	Industry to which the entity being acquired belongs.	Manufacture of electronic and electric wires and cables	Trading of electronic and electric wires and cables
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Wos is actively engaged in business activities that align with the nature of a holding Company. In line with this, the proposed investment by the Company in the Wos is intended to provide financial support for Working capital, repayment of debt and strategic backing to facilitate its ongoing business operations, expansion plans, and long-term sustainability.	The Wos is actively engaged in business activities that align with the nature of a holding Company. In line with this, the proposed investment by the Company in the Wos is intended to provide financial support for Working capital, repayment of debt and strategic backing to facilitate its ongoing business operations, expansion plans, and long-term sustainability.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	Acquired Equity shares of 43,50,001 of Rs. 10 each amounting to Rs. 4,35,00,010, by way of subscription to equity shares under rights issue.	Acquired Equity shares of 32,00,000 of Rs. 10 each amounting to Rs. 3,20,00,000, by way of subscription to equity shares under rights issue.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Yes, there is a change in shareholding percentage. Post allotment the investment in subsidiary company is 75%. With this allotment the WOS becomes subsidiary company. Cybele Electronics Private Limited has ceased to be a Wholly owned subsidiary and have become only a subsidiary of the Company.	Yes, there is a change in shareholding percentage. Post allotment the investment in subsidiary company is 80.72%. With this allotment the WOS becomes subsidiary company. Cybele Electra Private Limited has ceased to be a Wholly owned subsidiary and have become only a subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history	Cybele Electronics Private Limited was incorporated on February 24, 2024, as Wos of Cybele Industries Limited in Tamil Nadu, India.	Cybele Electra Private Limited was incorporated on February 26, 2024, as Wos of Cybele Industries Limited in Tamil Nadu, India.

CYBELE INDUSTRIES LTD.

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.

Sales : +91 98844 92826 | Phone : 044 - 2625 4366 | enquiry@qflxcables.com | www.qflxcables.com

CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

WIRES & CABLES

of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);

The last three years turnover details are as follows:

Financial Years	Turnover (in lakhs.)
FY 2024-25	129.18
FY 2023-24	NA
FY 2022-23	NA

The last three years turnover details are as follows:

Financial Years	Turnover (in Lakhs.)
FY 2024-25	135.30
FY 2023-24	NA
FY 2022-23	NA

For **CYBELE INDUSTRIES LIMITED**

V. Santhosh



V Santhosh
Company Secretary and Compliance Officer



CYBELE INDUSTRIES LTD.