

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**  
**Symbol: CYBELEIND**

Dear Sir / Madam,

**SUB: Intimation to about Conduct Board Meeting on Friday, February 13, 2026**

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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 **Friday, 13<sup>th</sup> February, 2026 at: 05.00 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 financial results and Limited Review Report for the quarter ended December 31, 2025.
2. To Authorise Directors as authorised signatories for Statutory and Business Matters.
3. To consider and approve the revision of sitting fees of Directors of the Company.
4. To consider and approve the proposal for leasing / renting registered office space to Cybele Electra Private Limited.
5. To Authorise Directors to consider and approve amendments to the Internal Policies of the Company.

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 PUTHUVEETIL JOY**  
**Managing Director**  
**DIN 01850040**

**CYBELE INDUSTRIES LTD.**

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