

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

Ref.: Sect/2024-25

Date: 29.05.2024

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,

Sub: Outcome of Board Meeting held on 29th May 2024 and Submission of Audited Financial Results for the quarter and year ended March 31, 2024.

We hereby inform you that The Board at their meeting held today, i.e. Wednesday, 29th May 2024 has approved and taken on record the audited financial results and along with Audit Report, for the quarter ended and year ended 31st Mar 2024 pursuant to Regulation 33 of the SEBI Listing regulations

The Board meeting commenced at 4.00 p.m. and concluded at 6:20 p.m. The above information is also available on company website: www.cybele.co.in

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

P.Raja Sekaran
Company Secretary
Encl.: as above