



**WIRES & CABLES**

Safety For You And Your Generations



Ref.: Sect/2025-26

Date: 12.04.2025

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  
Symbol: CYBELEIND

Dear Sir / Madam,

**SUB: Intimation of Board Meeting on Monday, April 21, 2025**

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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 **Monday, 21<sup>st</sup> April, 2025 at: 04.00 p.m. (IST)** at the Registered Office of the Company, to inter alia transact the following important business,

1. To consider and reviewing the Draft Scheme of Arrangement
2. To consider and approve the appointment of the Secretarial Auditor of the Company for F.Y. 2025-2026;
3. To consider and approve the appointment of the Internal Auditor of the Company for F.Y. 2025-2026;
4. To consider and approve the appointment of CFO for the Company;
5. To consider and approve the Appointment of Registered Valuer for the Scheme of Arrangement and Other Business.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated & banned its 'Directors, Designated Persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2025 till the expiry of 48 hours from the date the declaration of Annual Audited Financial Results for the financial year 2024-25 are made to public.

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**

**Gnana**

**Praghasam**

**B.GNANA PRAGHASAM**

**Company Secretary & Compliance Officer**

Digitally signed by Gnana

Praghasam

Date: 2025.04.12 15:10:13

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**CYBELE INDUSTRIES LTD.**

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

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