

Ref.: Sect/2024-25

Date: 27.05.2025

**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,

SUB: Submission of Declaration of unmodified opinion of Audit Report by the Statutory Auditor under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

We have attached herewith the **Declaration of unmodified opinion of Audit Report** by the Statutory Auditor under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

Kindly acknowledge the receipt and update your records.

Thanking you,

For **CYBELE INDUSTRIES LTD.**



B.GNANA PRAGHASAM
Company Secretary & Compliance Officer
Encl. as above

CYBELE INDUSTRIES LTD.

DECLARATION UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), (AMENDMENT) REGULATIONS, 2016

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby declare and confirm that the Statutory Auditor of the Company **M/s. Karpagam Krishnan & Natarajan, Chartered Accountants (Firm Registration No.:001748S)**, have issued an Audit Report with unmodified opinion on the Financial Results of the company for the Financial Year ended March 31, 2025.

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

M. Anandham

M. Anandham
Chief Financial Officer