

Date: 28/11/2025

To:-  
The General Manager  
Corporate Relationship Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, 'Phiroze Jeejeebhoy Towers',  
Dalal Street, Mumbai - 400 001.

To:-  
The Company Secretary & Compliance Officer,  
**CYBELE INDUSTRIES LIMITED (Scrip: 531472)**,  
No.138, SIDCO Industrial Estate,  
Ambattur, Chennai – 600 098.

Dear Sir / Madam,

Re: Target Company **CYBELE INDUSTRIES LIMITED, BSE Scrip Code: 531472**

SUB: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 ("SEBI (SAST) Regulations

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, We Joykutty, Promoter and Annamma Joy, Promoter, hereby submit disclosures in the specified format with regard to the gift of our shares of 26,02,078 and 12,66,954 equity shares respectively on 27/11/2025 to our sons as gift by way of off-market Inter-se transfer.

Kindly take the above on your records and oblige.

Thanking you,  
Yours Truly,



JOYKUTTY  
Seller / Promoter  
Place: Chennai



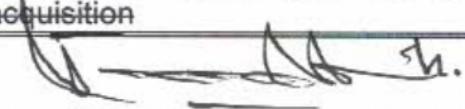
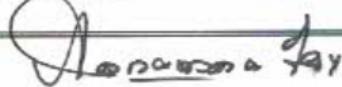
ANNAMMAL JOY  
Seller / Promoter  
Place: Chennai

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	CYBELE INDUSTRIES LIMITED		
Name(s) of the Seller acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. JOYKUTTY & Mrs. ANNAMMA JOY		
Whether the Seller acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of Seller:</b>			
a) Shares carrying voting rights			
1 JOYKUTTY – Seller	30,32,974	28.36%	28.36%
2 ANNAMMA JOY – Seller	16,97,850	15.87%	15.87%
b)			
c) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
d) Voting rights (VR) otherwise than by shares			
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)			
f) Total (a+b+c+d)	47,30,824	44.23%	44.23%




<b>Details of Sale / Acquisition</b>			
a) Shares carrying voting rights sold / acquired			
1 JOYKUTTY – Seller	26,02,078	24.33%	24.33%
2 ANNAMMA JOY – Seller	12,66,954	11.85%	11.85%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked / released by the acquirer			
e) <b>Total (a+b+c/-d)</b>	<b>38,69,032</b>	<b>36.17%</b>	<b>36.17%</b>
<b>After the Sale / Acquisition, holding of:</b>			
a) Shares carrying voting rights acquired			
1 JOYKUTTY – Seller	4,30,896	4.03%	4.03%
2 ANNAMMA JOY – Seller	4,30,896	4.03%	4.03%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) <b>Total (a+b+c+d)</b>	<b>8,61,792</b>	<b>8.06%</b>	<b>8.06%</b>
Mode of Sale / acquisition (e.g. open-market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market Transaction pursuant to 'Gift' between Promoters/Immediate Relatives)	(Inter-se Transfer	
Date of Sale / acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/11/2025		
Equity share capital / total voting capital of the TC before the said sale / acquisition	Rs.10,69,58,000/- consisting of 1,06,95,800 Equity Shares of Rs.10/- each		

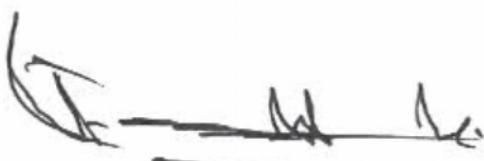



Equity share capital/ total voting capital of the TC after the said sale / acquisition	Rs.10,69,58,000/- consisting of 1,06,95,800 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said sale	Rs.10,69,58,000/- consisting of 1,06,95,800 Equity Shares of Rs.10/- each

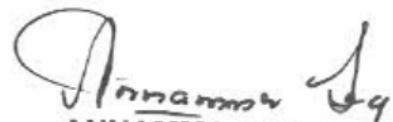
(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the Sellers**



JOYKUTTY  
Seller / Promoter  
Place: Chennai  
Date: 28/11/2025



ANNAMMA JOY  
Seller / Promoter  
Place: Chennai  
Date: 28/11/2025

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