

Date: 28/11/2025

To:-

The General Manager,
Corporate Relationship Department
BSE LIMITED
25th Floor, 'Phiroze Jeejeebhoy Towers',
Dalal Street,
Mumbai - 400 001.

To:-

The Company Secretary &
Compliance Officer,
CYBELE INDUSTRIES LIMITED,
No.138, SIDCO Industrial Estate,
Ambattur, Chennai – 600 098.

Dear Sir / Madam,

SUB: Intimation and Disclosures of Inter se Transfer of Shares between the Promoters (immediate relatives) under Regulations 10(6) of SEBI (SAST) Regulations, 2011

In continuation to our prior intimation submitted under Regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 dated 11/11/2025, please find enclosed the disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, We **THOMAS P JOY & GEORGE P JOY** (Persons Acting in Concert) would like to inform you that our father Mr.JoyKutty and mother Mrs.Annamma Joy has gifted their shares held by them in **CYBELE INDUSTRIES LIMITED**, having **ISIN INE183D01010** to us. We would also like to inform you that both the acquirers (Thomas P Joy & George P Joy) and Sellers (JoyKutty & Annamma Joy) are the promoters of the Cybele Industries Ltd. now. The details of the transfer are as follows:

Date of Proposed Transaction	Name of the Person (Seller/Transferor)	Name of the Person (Acquirer/Transferee)	No. of Shares transferred by way of Gift	% of Holding
27/11/2025	Mr.JOYKUTTY	Mr.THOMAS P JOY	13,20,039	12.34%
27/11/2025	Mrs.ANNAMMA JOY	Mr.THOMAS P JOY	6,08,477	5.69%
27/11/2025	Mr.JOYKUTTY	Mr.GEORGE P JOY	12,82,039	11.99%
27/11/2025	Mrs.ANNAMMA JOY	Mr.GEORGE P JOY	6,58,477	6.16%

This transaction qualifies as an inter-se-transfer of shares between promoters (immediate relatives) falls within the exemption under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.

The aggregate holding of the Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection, the necessary disclosure under Regulation 10(6) from the above said acquisition in prescribed format is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking you,
Yours Truly,



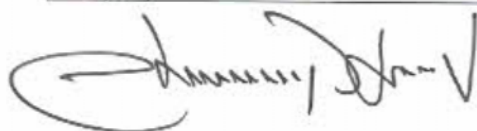
THOMAS P JOY
Acquirer / Promoter
Place: Chennai



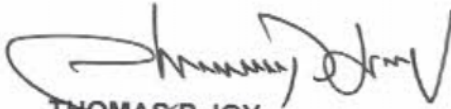
GEORGE P JOY
Acquirer / Promoter
Place: Chennai

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CYBELE INDUSTRIES LIMITED			
2.	Name of the acquirer(s)	THOMAS P JOY & GEORGE P JOY			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se-transfer of shares of the Target Company by way of Gift between Promoters (immediate relatives)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<p>Yes. Disclosure under regulation 10(5) was required to be made.</p> <p>Yes. The disclosure was made within the timeline specified under the regulations.</p> <p>Date of filing with the stock exchange- 11/11/2025.</p>			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Mr.JOYKUTTY & Mrs.ANNAMMA JOY		Yes	
	b. Date of acquisition	27/11/2025		Yes	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	26,02,078 Shares & 12,66,954 Shares		Yes	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	38,69,032 / 36.17%		Yes	
	e. Price at which shares are proposed to be acquired / actually acquired	Nil. (Inter-se transfer by way of gift between promoter (immediate relatives)		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee (*)	14,74,958	13.79%	34,03,474	31.82%
		15,02,650	14.05%	34,43,166	32.19%
	b Each Seller / Transferor	30,32,974	28.36%	4,30,896	4.03%
		16,97,850	15.87%	4,30,896	4.03%




Signature of the Acquirers



THOMAS P JOY
Acquirer / Promoter
Place: Chennai
Date: 28/11/2025



GEORGE P JOY
Acquirer / Promoter
Place: Chennai
Date: 28/11/2025

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do so on behalf of all the acquirers.