

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 (1) & (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011 ("SEBI (SAST) Regulations**

We **THOMAS P JOY & GEORGE P JOY** (Persons Acting in Concert) hereby submit disclosures under the regulation 29 (1) of SEBI (SAST) Regulations for acquisition of 19,28,516 Equity Shares and 19,40,516 Equity Shares respectively on 27/11/2025 by way of off-market Inter-se transfer.

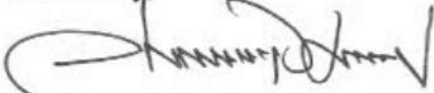
Details of acquisition by way of gift is as follows:

Date of Proposed Transaction	Name of the Person (Seller/Transferor)	Name of the Person (Acquirer/Transferee)	No. of Shares proposed to be 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%

In this connection, please find enclosed disclosure, in the prescribed format in terms of Regulation 29(1) of the SEBI (SAST) Regulations.

Kindly take the above on your records and oblige.

Thanking you,  
Yours Truly,



**THOMAS P JOY**  
Acquirer / Promoter  
Place: Chennai



**GEORGE P JOY**  
Acquirer / Promoter  
Place: Chennai

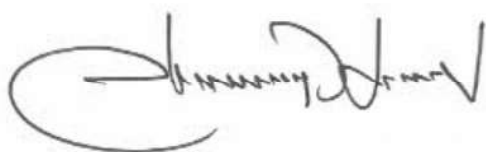
**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Acquisition**

Name of the Target Company (TC)	CYBELE INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THOMAS P JOY & GEORGE P JOY		
Whether the 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 as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. THOMAS P JOY – Acquirer	14,74,958	13.79%	13.79%
2. GEORGE P JOY – Acquirer	15,02,650	14.05%	14.05%
<del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by shares</del>			
<del>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)</del>			
e) Total (a+b+c+d)	29,77,608	27.84	27.84



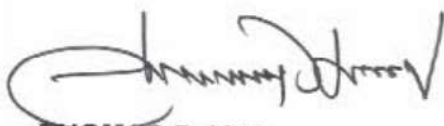

<b>Details of acquisition:</b>			
a) Shares carrying voting rights acquired			
1. THOMAS P JOY – Acquirer	19,28,516	18.03%	18.03%
2. GEORGE P JOY – Acquirer	19,40,516	18.14%	18.14%
<del>b) VRs acquired otherwise than by equity shares</del>			
<del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</del>			
<del>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
e) Total (a+b+c+/-d)	38,69,032	36.17%	36.17%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
b) THOMAS P JOY – Acquirer	34,03,474	31.82%	31.82%
c) GEORGE P JOY – Acquirer	34,43,166	32.19%	32.19%
<del>d) VRs otherwise than by equity shares</del>			
<del>e) 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</del>			
<del>f) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
g) Total (a+b+c+d)	68,46,640	64.01%	64.01%






Mode of acquisition (e.g. <del>open market / public issue / rights issue / preferential allotment</del> / inter-se transfer / encumbrance, etc.)	Off Market Transaction (Inter-se Transfer pursuant to 'Gift' between Promoters / Immediate relatives
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27/11/2025
Equity share capital / total voting capital of the TC before the said 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 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 acquisition	Rs.10,69,58,000/- consisting of 1,06,95,800 equity shares of Rs.10/- each

**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:**

(\*) 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.