CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098. Ph.No.044-26254366, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: CIL/Sect/2025-26

Date: 20/12/2025

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

<u>SUB</u>: Disclosure pursuant to Regulations 30 read along with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Cybele Industries Limited (hereinafter referred to as "the Company") has received disclosure under Regulation 10(7) of SEBI (SAST) Regulations, 2011 from Mr. THOMAS P JOY and Mr. GEORGE P JOY Promoters of the Company

We request you take the same on record and disseminate further.

Thanking you,

For CYBELE INDUSTRIES LIMITED

THOMAS PJOY Managing Director Place: Chennai

Date: 20/12/2025

To:-The General Manager, Corporate Relationship Department **BSE LIMITED**

25th Floor, 'Phiroze Jeejeebhoy Towers', Dalal Street

To:-

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

To:-

SECURITIES AND EXCHANGE BOARD OF INDIA.

Plot No.C4-A, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

SUB: Disclosures under Regulations 10(7) of SEBI (SAST) Regulations, 2011

Dear Sir / Madam.

Please find enclosed report under Regulation 10(7) of the (Substantial Acquisition of Shares and Takeovers) Regulations 2011 in respect of acquisition of shares of Empire Industries Limited (Target Company) made in accordance with Regulation IO(I)(a)(i) by inter-se transfer (by way of Gift) amongst the promoters of the Company.

The shares have been acquired by way of gift from immediate relatives of the Promoters pursuant to exemption provided in Regulation 10(1)(a)(i) (Immediate Relatives) and there has been no change in the aggregate shareholding of the Promoter Group after such inter-se acquisition of shares of TC. This acquisition is only a private family arrangement as follows:

Date of Proposed Transaction	Name of the Person (Seller/Transferor)	Name of the Person (Acquirer/Transferee)	No. of Shares transferre d 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%	

The details are furnished herewith in the prescribed format. Kindly take the same on records acknowledge the receipt of the same.

Thanking you,

Yours Truly.

THOMAS P JOY Acquirer / Promoter

Place: Chennai

GEÓRGE P JOY Acquirer / Promoter

Place: Chennai

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulations, 2011

1	Gen	eral Details					
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mr. THOMAS P JOY & Mr. GEORGE P JOY, Address: Q.87, 3 rd Main Road, Anna Nagar, Chennai - 600 040. Contact No: 9884092826 E-Mail: technilek1@gmail.com				
	b.	Whether sender is the acquirer (Y/N)	Yes				
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not applicable.				
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not applicable.				
2	Con	Compliance of Regulation 10(7)					
	a.	Date of report	20/12/2025				
-	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes				
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. Acknowledgement of the same if enclosed as Annexure B				
3	Con	npliance of Regulation 10(5)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes, the copy of the same is enclosed as Annexure C				
	b.	Date of Report	11/11/2025				
4		npliance of Regulation 10(6)					
147	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition					
- 11 - 1	b.	Date of Report	28/11/2025				
5	Det	ails of the Target Company (TC)	1				
	a.	Name & address of TC	Cybele Industries Limited, No.138, SIDCO Industrial Estate, Ambattur, Chennai – 600 098.				

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited					
6	Det	ails of the acquisition			×			
	a.	Date of acquisition	27/11/2025					
	b.	Acquisition price per share (in Rs.)	Nil. (By way of 'Gift' between immediate relatives)					
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and 3	ations, 201				
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as	Before the acquisi	ition	After the a	equisition		
		a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC		
		Name of the acquirer(s) / PAC (**)						
		THOMAS P JOY	14,74,958	13.79%	34,03,474	31.82%		
		GEORGE P JOY	15,02,650	14.05%	34,43,166	32.19%		
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total	Before the acquisition					
		share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC		
		Name of the seller(s)(**)				OFF		
		JOYKUTTY	30,32,974	28.36%	4,30,896	4.03%		
		ANNAMMA JOY	16,97,850	15.87%	4,30,896	4.03%		
7	Info Reg	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)						
	a.	Provide the names of the seller(s)	JOYKUTTY & ANNAMMA JOY					
	b.	Specify the relationship between the acquirer(s) and the seller(s).	JOYKUTTY & AN & Mother) THOMAS P JOY & Sons)					
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes					

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

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d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable.
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable Since, it is an Inter-se-transfer among between immediate relatives without consideration by way of gift.
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not applicable.
 g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	28/11/2025
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes. The acquirers and the sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997). The applicable regulations are 29(1) and 29(2) Date: Copies of the same are enclosed as Annexure-E
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions	We, Thomas P Joy and George P Joy, hereby declare that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemption has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

THOMAS P JOY Acquirer / Promoter

Place: Chennai Date: 20/12/2025

NOTE:

Acquirer / Promoter Place: Chennai Date: 20/12/2025

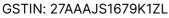
(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate

percentage of shareholding and voting rights separately.

• (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011





SECURITIES AND EXCHANGE BOARD OF INDIA

Transaction Details:

Supply Type	B2C	Document Type	Tax Invoice
Document No	CFD/122526/067	Document Date	20/12/2025
Place of Supply	Tamil Nadu	IGST applicable despite Supplier and Recipient located in same state	No
Amount of Tax Subject to Reverse Charge	No		

Party Details:

SUPPLIER

SECURITIES AND EXCHANGE BOARD OF IN SECURITIES AND EXCHANGE BOARD OF INDIA C-4-A SEBI BHAVAN, G BLOCK BANDRA KURLA COMPLEX Mumbai Suburban – 400051 Maharashtra (27)

GSTIN: 27AAAJS1679K1ZL

RECIPIENT

THOMAS P JOY

No.1669/25, 'H Block', 15th Main Road, Anna Nagar, Chennai Chennai – 600040 Tamil Nadu (33)

Details of Goods / Services:

#	Description	HSN	Quantity	Unit Price	Taxable Value	IGST	Total
1	SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER - Filings under Regulation 10(7): 10(1)(a)(i) Order Line Ref No: CFBK9C415Z5YCA	997155	1 OTH	1,50,000	1,50,000	27,000 (18%)	1,77,000

Summary of Goods / Services:

Taxable Amount	IGST	Total Invoice Amount		
1,50,000	27,000	1,77,000		

Payment Reference:

Payment Transaction Code CFBK9C415Z5YCA

Generated by: 27AAAJS1679K1ZL

Print Date: 20/12/2025

Polyton Digitally Signed by

SECURITIES AND EXCHANGE BOARD OF INDIA

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 (Scrip: 531472), No.138, SIDCO Industrial Estate,

Ambattur, Chennai – 600 098.

Dear Sir / Madam,

Re: Target Company_CYBELE INDUSTRIES LIMITED, BSE Scrip Code:

<u>SUB</u>: Revised Intimation and Disclosures of Inter se Transfer of Shares between the Promoters (immediate relatives) under Regulations 10(5) of SEBI (SAST) Regulations, 2011

REF: Previous (Dated 18.03.2025) Intimation and Disclosures of Inter se Transfer of Shares between promoters couldn't do it due to Trading Window Closure Period.

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 is proposing to gift 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 proposed transfer are 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	
On or after 18.11.2025	Mr. JOYKUTTY	Mr. THOMAS P JOY	13,20,039	12.34%	
On or after 18.11.2025	Mrs. ANNAMMA JOY	Mr. THOMAS P JOY	6,08,477	5.69%	
On or after 18.11.2025	Mr. JOYKUTTY	Mr. GEORGE P JOY	12,82,039	11.99%	
On or after 18.11.2025	Mrs. ANNAMMA JOY	Mr. GEORGE P JOY	6,58,477	6.16%	

This being an inter-se-transfer of shares among 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(5) 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,

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

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Takeovers) Regulations			
	CYBELE INDUSTRIES LIMITED		
	THOMAS P JOY(Acquirer/Promoter) GEORGE P JOY (Acquirer/Promoter)		
Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	the Target Company prior to the		
Details of the proposed acquisition			
a. Name of the person(s) from whom shares are to be acquired	JOYKUTTY (Seller/Promoter) ANNAMMA JOY (Seller/Promoter)		
b. Proposed date of acquisition	On or after 18.11.2025		
c. Number of shares to be acquired from each person mentioned in 4(a) above	13,20,039 & 6,08,477 shares 12,82,039 & 6,58,477 shares		
d. Total shares to be acquired as % of share capital of TC	12.34% & 5.69% 11.99% & 6.16%		
e. Price at which shares are proposed to be acquired	Nil. (GIFT)		
f. Rationale, if any, for the proposed transfer	Not Applicable		
Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	General exemption under SEBI (SAST) Regulation 10(1)(a)(i)		
If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.			
If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.			
	transferee have complied and wil		
	Name of the Target Company (TC) Name of the acquirer(s) Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters Details of the proposed acquisition a. Name of the person(s) from whom shares are to be acquired b. Proposed date of acquisition c. Number of shares to be acquired from each person mentioned in 4(a) above d. Total shares to be acquired as % of share capital of TC e. Price at which shares are proposed to be acquired f. Rationale, if any, for the proposed transfer Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V		

10.	specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			We hereby confirm that all the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011 has been duly complied with.			
11.	Shareholding details				After the proposed transaction		
			No. of shares /Voting rights	% w.r.t total share capital of TC	No. of shares / Voting rights	% w.r.t total share capital of TC	
4	a	Acquirer(s) and PACs (other than sellers) (*)					
		THOMAS P JOY	14,74,958	13.79%	34,03,474	31.82%	
		GEORGE P JOY	15,02,650	14.05%	34,43,166	32.19%	
	b	Seller (s)					
		Mr. JOYKUTTY	30,32,974	28.36%	4,30,896	4.03%	
		Mrs.ANNAMMA JOY	16,97,850	15.87%	4,30,896	4.03%	

THOMAS P JOY

Acquirer / Promoter

Date: 11.11.2025 Place: Chennai. GEORGE P JOY

Acquirer / Promoter

Date: 11.11.2025 Place: Chennai.

Note:

- (*) Shareholding of each entity may 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 authorized to do so on behalf of all the acquirers.

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	40.040/
27/11/2025	Mrs.ANNAMMA JOY			12.34%
27/11/2025		Mr.THOMAS P JOY	6,08,477	5.69%
Control of the Contro	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.

Acquirer / Promoter Place: Chennai

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)

		Regulation					
1.		ime of the Target Company (TC)	CYBELE INDUSTRIES LIMITED				
		ime of the acquirer(s)	THOMAS	P JOY & G	EORGE F	YOY	
3.		ares of the TC are listed	BSE Limited				
4.	rat	etails of the transaction including ionale, if any, for the transfer/quisition of shares.	Inter-se-transfer of shares of the Target Company by way of Gift between Promote (immediate relatives)				
5.	ac	elevant regulation under which the quirer is exempted from making open er.	Regulation Acquisition Regulation	n of Shares	of SEBI (and Take	Substantial overs)	
6.	ac	quisition was required to be made der regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes. The disclosure was made within the timeline specified under the regulations		within the ulations.		
7.	De	etails 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.JOYKU Mrs.ANNA	JTTY & AMMA JOY	Yes		
	b.	Date of acquisition	27/11/202		Yes		
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	26,02,078 & 12,66,954		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	by way of between p				
8.	Shareholding details		Pre-Tran	saction	Post-T	ransaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of To	
	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%	

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Signature of the Acquirers

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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.

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 (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)		DUSTRIES LIM	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THOMAS P	JOY & GEORG	E P JOY
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 2. GEORGE P JOY – Acquirer b) Shares in the nature of	14,74,958 15,02,650	13.79% 14.05%	13.79% 14.05%
encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	29,77,608	27.84	27.84

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

Comment of men

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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market Transaction (Inter-se Transfer pursuan 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.	1,016-3 (16.05) (16.05)
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.	
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

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.

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 (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,

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 IN	DUSTRIES LIMI	TED					
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/votin g capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC (**)					
Before the acquisition under consideration, holding of Seller: a) Shares carrying voting rights 1 JOYKUTTY – Seller	20 22 074	28.36%	28.36%					
2 ANNAMMA JOY - Seller	30,32,974 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%					

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26,02,078 12,66,954	24.33% 11.85%	24.33% 11.85%
12,66,954		
	11.85%	11.85%
2 20 220 220 200		
38,69,032	36.17%	36.17%
4,30,896	4.03%	4.03%
4,30,896	4.03%	4.03%
8,61,792	8.06%	8.06%
Off-Market oursuant to '(Relatives)		Inter-se Transf omoters/Immedia
27/11/2025		
	0/- each	
2	8,61,792 Off-Market cursuant to (Relatives)	8,61,792 8.06% Off-Market Transaction (Increment to 'Gift' between Proceedings)

	Rs.10,69,58,000/- consisting of 1,06,95,800 Equity Shares of Rs.10/- each
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

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098. Ph.No.044-26254366, Fax 044-43111117

E-mail: corporate@gflexcable.com Website: www.cybele.co.in CIN: L31300TN1993PLC025063

Ref.: CIL/Sect/2025-26

Date: 28/11/2025

To:-

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

SUB: Intimation & Disclosure of under Regulations 7(2)(b) of SEBI (PIT) Regulations,

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith the disclosure in Form 'C' as received from Mr.JoyKutty, Mr.Thomas P Joy, Mr.George P Joy and Mrs.Annammal Joy the Promoters of the Company.

We request to take the same on record and disseminate further.

Thanking you, Yours Truly,

THOMAS P JOY Managing Director Place: Chennai

Date: 28/11/2025

To:-

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

SUB: Intimation & Disclosure under Regulations 7(2)(a) of SEBI (PIT) Regulations, 2015

Dear Sir / Madam,

We THOMAS P JOY & GEORGE P JOY, Persons Acting in Concert (PAC's) hereby submit the disclosures as required under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for acquisition of equity shares of the Company on. The details are enclosed herewith in the prescribed Form 'C'.

We kindly request you to take the same on record and forward a copy to the listed stock exchanges, as required under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours Truly,

THOMAS P JOY Acquirer / Promoter Place: Chennai

GEORGE P JOY Acquirer / Promoter Place: Chennai

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: CYBELE INDUSTRIES LIMITED

ISIN of the Company: INE183D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name PAN CIN DIN & address with contact nos.	Category of Person (Promoter s/ KMP/ Directors/ immediate relative to / others etc.			Securities acquired/ Disposed			Securit post disposa	acquisition/	Date Allotment acquisition sale shares specify		Date of intimation to the company	Mode of Acquisition / Disposal- (on- Market/ Publie/ Rights/ Preferential Offer/Off	
		Type of Security	No and % of share holding	Type of Security	No.	Value	Tra ns acti on type	Type of security	No & % of share holding	From	То		market/ Inter-se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
THOMAS P JOY PAN: ACJPT1817B Address: Q.87, 3rd Main Road, Anna Nagar, Chennai - 600 040.	Promoter (Acquirer)	Equity	14,74,958 & 13.79%	Equity	13,20,039 & 6,08,477	Not applica ble	Gift	Equity	34,03,474 & 31.82%	27/11/2025			Off Market (Inter-se transfer by way of Gift between immediate relatives)

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Contact No. 9884092826						

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons mentioned in Regulation 6(2)

		(Specify the type of (Contract, Future or Op	tions etc.)		Exchange on which the trade was executed
Type of Contract Contract Specification	Specification Specification		Buy		Not applicable as the transfer took place	
	(Contracts* lots size)	Notional Value	Number of Units (Contracts* lots size)	Off-Market		
15	15 16 17 18 19		20	21		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: THOMAS P JOY

Designation: Acquirer / Promoter

Date: 28/11/2025 Place: CHENNAI

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: CYBELE INDUSTRIES LIMITED

ISIN of the Company: INE183D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name PAN CIN DIN & address with contact nos.	Category of Person (Promoter s/ KMP/ Directors/ immediate relative to/ others etc.			Securities acquired/ Disposed Securities held post acquisition/ disposal Securities held post acquisition/ acquisition of shares specify The Company of the control of t					ndvice/ n of shares	Date of intimation to the company	Mode of Acquisition / Disposal- (on- Market/- Publie/ Rights/- Preferentin Offer/Off		
		Type of Security	No and % of share holding	Type of Security	No.	Value	Tra ns acti on type	Type of security	No & % of share holding	From	То		market/ Inter-se transfer, ESOPs-etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
GEORGE P JOY PAN: AEPPG8022D Address: No.1669/25, 'H Block', 15th Main Road, Anna Nagar, Chennai - 600	Promoter (Acquirer)	Equity	15,02,650 & 14.05%	Equity	12,82,039 & 6,58,477	Not applica ble	Gift	Equity			27/11/2025	28/11/2025	Off Market (Inter-se transfer by way of Gift between immediate relatives)

Contact No. 9884092825				

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons mentioned in Regulation 6(2)

		(Specify the type of (Contract, Future or Op	tions etc.)		Exchange on which the trade was executed
Type of Contract Contract Specificatio	Specification Specification		Buy		Not applicable as the	
		Notional Value	Number of Units (Contracts* lots size)	Notional Value		transfer took place Off-Market
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: GEORGE P JOY

Designation: Acquirer / Promoter

Date: 28/11/2025 Place: CHENNAI

Date: 28/11/2025

To:-

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

SUB: Intimation & Disclosure under Regulations 7(2)(a) of SEBI (PIT) Regulations, 2015

Dear Sir / Madam.

We JOYKUTTY & ANNAMMA JOY, (Sellers / Promoters) hereby submit the disclosures as required under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for selling of equity shares of the Company on. The details are enclosed herewith in the prescribed Form 'C'.

We kindly request you to take the same on record and forward a copy to the listed stock exchanges, as required under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours Truly,

JOYKUTTY Seller / Promoter

Place: Chennai

ANNAMMA JOY Seller / Promoter

Place: Chennai

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: CYBELE INDUSTRIES LIMITED

ISIN of the Company: INE183D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Name PAN Category of Person (Promoter s/ KMP/ Directors/ immediate relative to/ others etc.	Securities prior acquisities disposal	to	Securities aequired/ Disposed				post acquisition / disposal				Date of intimation to the company	Mode of Aequisition / Disposal (on- Market/- Public/ Rights/ Preferential Offer/Off	
		Type of Security	No and % of share holding	Type of Security	No.	Value	Tra ns acti on type	Type of security	No & % of share holding	From	То		market/ Inter-se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
JOYKUTTY PAN: AAFPJ9181Q Address: No.1669/25, 'H Block', 15th Main Road,	Promoter (Seller)	Equity	30,32,974 & 28.36%	Equity	13,20,039 & 12,82,039	Not applica ble	Gift	Equity	4,30,896 & 4.03%	27/11/2025	27/11/2025	28/11/2025	Off Market (Inter-se transfer by way of Gift between immediate relatives)
Anna Nagar, Chennai - 600 040.							\	I		W	A.		

Contact No. 9840036669					
Dotails of trading in 1					

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons mentioned in Regulation 6(2)

Type of Contract	Contract	() me type of t	Contract, Future or Op	tions etc.)		Exchange on which the trade was executed
15	Specification 16		Buy		Not applicable as the	
		Notional Value	Number of Units (Contracts* lots size)	Notional Value		transfer took place Off-Market
		17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: JOYKUTTY -

Designation: Seller / Promoter

Date: 28/11/2025 Place: CHENNAI

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: CYBELE INDUSTRIES LIMITED

ISIN of the Company: INE183D01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation

Name PAN CIN DIN & address with contact nos.	Category of Person (Promoter s/ KMP/ Directors/ immediate relative to/ others etc.	Securities held prior to acquisition/ disposal		Securitie	es aequired / Disposed Securities I post aequisit disposal			equisition/	Date Allotment Disposal o sale shares specify		Date of intimation to the company	Acquisition / Disposal (on- Market/ Public/ Rights/ Preferentia	
		Type of Securit y	No and % of share holding	Type of Security	No.	Value	Tran s actio n type	Type of securit y	No & % of share holding	From	То		Offer/Off market/ Inter-se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	12	
ANNAMMA JOY PAN: AIMPA6883D Address: No.1669/25, 'H Block', 15th Main Road, Anna Nagar, Chennai - 600	Promoter (Seller)	Equity	16,97,850 & 15.87%	Equity	6,08,477 & 6,58,477	Not applica ble	Gift	Equity		27/11/2025	27/11/2025	13 28/11/2025	Off Market (Inter-se transfer by way of Gift between immediate relatives)

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Contact No. 840036669						

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons mentioned in Regulation 6(2)

Trading in Derivatives of the Company (Specify the type of Contract, Future or Options etc.)								
Type of Contract	Contract Specification		Buy		Not applicable as the transfer took place			
		Notional Value	Number of Units (Contracts* lots size)	Notional Value	Number of Units (Contracts* lots size)	Off-Market		
15	16	17	18	19	20	21		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: ANNAMMA JOY

Designation: Seller / Promoter Date: 28/11/2025

Place: CHENNAI