



Regd. Office : 456, Aggarwal Metro Heights,  
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Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

To,  
**The Manager,**  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited,**  
**Phirozejeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Date: 30.12.2025**

**BSE Scrip Code- 511710**

**Dear Sir/Madam**

**Sub: Closure of Trading Window for the Quarter ended 31.12.2025**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, BSE Circular No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall closed from Thursday 1st January 2026 till the completion of 48 hours after the announcement of the financial results of the company for the quarter ended 31<sup>st</sup> December, 2025. Accordingly, all the insiders (including Directors and designated employees as per Company's insider code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and oblige.

**Thanking You,**

**Yours Faithfully**

**For CUBICAL FINANCIALSERVICES LIMITED**

**[Ruchi Singh]  
Company Secretary  
M.No.58370**