

Ref.: Sect/2025-26

Date: 08.07.2025

The General Manager
Corporate Relations Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Scrip ID: CYBELEIND

Dear Sir / Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the agreement for sale executed on 26th June 2025 this is to inform that in pursuance of the resolution passed by the shareholders of the Company under Section 180(1)(a) of the Companies Act, 2013 through Annual General Meeting dated 27th September 2024, the Company has effected the sale of land properties (non-core assets) situated at Edoor Village, Gummidipoondi taluk, Thiruvallur District, Tamil Nadu State. The disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure- I**.

We request you to kindly take the above information on your records.

Thanking you,

Yours truly
For **CYBELE INDUSTRIES LIMITED**



B. Gnana Pragasam
Company Secretary & Compliance Officer



CYBELE INDUSTRIES LTD.

ANNEXURE-I

The disclosure as required under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given hereunder

S. N	Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the listed entity	
i)	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of land properties and hence, the disclosure under this clause is not applicable
ii)	Date on which the agreement for sale has been entered into	26 th June 2025
iii)	Date of completion of sale/disposal	Sale completed on 08 th July 2025
iv)	consideration received from such sale/disposal	Rs.24,81,60,500/- (Rupees Twenty-Four Crores Eighty One Lakhs Sixty Thousand Five Hundred only)
v)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s. Smith Structures India Pvt. Ltd. is a Private Limited Company in which Mr. Monik Arvindbhai Panchal, Director of the Company are interested as Director / Shareholder.
vi)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.
vii)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the sale of above land is outside the Scheme of Arrangement. The approval of the shareholders was obtained by the Company by means of passing resolution under Section 180 (1) (a) of the Companies Act, 2013 through Annual General Meeting on 27 th September, 2024.
viii)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

