

**Ref.: Sect/2025-26**

**Date: 27.06.2025**

**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 Name: CYBELE**

Dear Sir / Madam,

**SUB: Intimation about Closure of Trading Window – reg.**  
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Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in shares of company shall remain closed **from Tuesday 1<sup>st</sup> July, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2025.**

All the Designated persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the Trading Window as per the **"Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of the company, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015,** as amended, from time to time.

Thanking you,

Yours faithfully,  
For **CYBELE INDUSTRIES LIMITED**

**B.GNANA PRAGHASAM**  
Company Secretary & Compliance Officer

**CYBELE INDUSTRIES LTD.**