Q-FLX® WIRES & CABLES
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Ref.: Sect/2026-27 Date: 09.10.2026

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

Dear Sir / Madam,

Sub: Compliance Certificate under regulation 74(5) of SEBI Regulations, (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2026

***

Please find attached herewith the certificate issued by M/s. Cameo Corporate Services Limited, Chennai, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

We request you to take the same on records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

SANTHOSH V

Digitally signed by SANTHOSH V
Date: 2026.10.09 17:32:55 +05'30'

V Santhosh
Company Secretary & Compliance Officer

CYBELE INDUSTRIES LTD.
138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
05th October, 2026

The Company Secretary
Cybele Industries Ltd.
No.138 Sidco Industrial Estate
Ambattur
Chennai 600098.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Gomathi

ASST.MANAGER (SHARES)