Q-FLX®
WIRES & CABLES
Safety For You And Your Generations

CELEBRATING 40 Years Of TRUST & EXCELLENCE

Ref.: Sect/2026-27 Date: 23.10.2026

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: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026 – reg.

***

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026 issued by the Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

SANTHOSH V
Digitally signed by SANTHOSH V
Date: 2026.10.23 17:26:52 +05'30'

V Santhosh
Company Secretary & Compliance Officer
Enc: As above

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

PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM, ACS., LLB.,
Company Secretary in Practice

Off. : **044-2814 2945, 2814 2955**
Mobile : **+91 8939082877**
E.Mail : **gporselvam@gmail.com**
GSTIN : **33BZIPS2505N1Z3**

LPF Building, II Floor, 25(10) Thiyagaraja Street, North Usman Road, T.Nagar, Chennai-600 017.

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF SHARE CAPITAL AS ON 30/09/2026

I have examined the relevant books and records maintained by **M/s. CYBELE INDUSTRIES LIMITED**(CIN: L31300TN1993PLC025063)having its Registered Office at New No.138, Old No.237, SIDCO Industrial Estate, Ambattur, Chennai-600098, at the office of the share transfer agents, **M/s. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the Company and based on my examination and information furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issue of my certificate enclosed herewith.

For Porselvam and Associates

SINDHUJA PORSELVAM
Digitally signed by SINDHUJA PORSELVAM
Date: 2026.10.21 17:44:25 +05'30'

Place: Chennai
Date: 21/10/2026
UDIN: A044831H001959315

SINDHUJA PORSELVAM
Company Secretary in Practice
Mem. No 44831; CP No. 23622
PR No.: 5912/2024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended	:	30/09/2026
2. ISIN	:	INE183D01010
3. Face Value	:	Rs.10/- Per Share
4. Name of the Company	:	**CYBELE INDUSTRIES LIMITED**
5. Registered Office Address	:	New No.138, Old No.237, Sidco Industrial Estate, Ambattur, Chennai-600098
6. Correspondence Address	:	New No.138, Old No.237, Sidco Industrial Estate, Ambattur, Chennai-600098
7. Telephone No	:	044 43138569
8. Email Address	:	secretarial@cybele.in
9.Name of the Stock Exchange where the company's securities are listed	:	**BSE LIMITED**

10. Issued Capital

Total No. Of Shares	% of Issued Capital
10695800	100

11. Listed Capital

Total No. Of Shares	% of Issued Capital
10695800	100

12. Held in dematerialised form in CDSL

Total No. Of Shares	% of Issued Capital
1574425	14.7200

13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
8468375	79.1748

14. Physical

Total No. Of Shares	% of Issued Capital
653000	6.1052

15. Total No. of Shares 10695800

16. Reasons for difference if any, between (10&11), (10&15) and (11&15) **NIL**

17. Certifying the details of change in share capital **NIL**

Particulars	No. of shares	Applied / Not Applied For listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In – prin. Appr. Pending for SE
NOT APPLICABLE						

18. Register of Members is updated **YES**

19. Reference of Previous quarter with regards to excess Dematerialized shares, if any **NIL**

20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? **NOT APPLICABLE**

21. Mentioned the total no. of requests if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone No. of the Compliance Officer of the Company.

Mr.VEERAPPAN SANTHOSH

Company Secretary and Compliance Officer

Telephone No: +91 9500147550

Mail Id: secretarial@cybele.in

23. Name, Address, Tel & Fax No. Regn. No of the Secretarial Auditor

Ms. SINDHUJA PORSELVAM

Company secretary in Practice

Membership No.: A44831; CP.No: 23622

No.25, Thiyagaraja Street, North Usman Road,

T. Nagar, Chennai – 600 017.

Tel: 044-28142945

Mail Id: gporselvam@gmail.com

24. Appointment of common agency for share registry work

M/s. CAMEO CORPORATE SERVICES LIMITED

"Subramanian Building", No.1, Club House Road

Chennai –600002

Tel: 28460390

E-mail: priya@cameoindia.com

Website: www.cameoindia.com

SEBI Registration No. INR 000003753

25. Any other details that the auditor may like to provide – **NIL**

For Porselvam and Associates

SINDHUJA PORSELVAM Digitally signed by SINDHUJA PORSELVAM Date: 2026.10.21 17:44:49 +05'30'

Place: Chennai
Date: 21/10/2026
UDIN: A044831H001959315

SINDHUJA PORSELVAM
Company Secretary in Practice
Mem. No 44831; CP No. 23622
PR No.: 5912/2024