

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

Ref.: Sect/2023-24

Date: 26.02.2024

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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary namely "**CYBELE ELECTRONICS PRIVATE LIMITED**" in India on Saturday, February 24, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure – A**"

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

for **Cybele Industries Limited**

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RAJASEKARA
N Date: 2024.02.26
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P Raja Sekaran
Company Secretary

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Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure - A

S.No	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.,.	Cybele Industries Limited (" Company ") incorporated Wholly Owned Subsidiary (WOS):- Cybele Electronics Private Limited Authorized capital: Rs.15,00,000/- (Rupees Fifteen Lakhs Only) divided into 1,50,000 equity shares of Rs.10/- each Turnover: Nil (Yet to commence business operations)
2.	Whether the acquisition* would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired*? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The above is WOS and it will be a related party of the Company.
3.	Industry to which the entity being acquired* belongs	Not Applicable
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition* of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition*	Not Applicable
6.	Indicative time period for completion of the acquisition*	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition* or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and /or number of shares acquired	100% Wholly Owned Subsidiary
10.	Brief background about the entity acquired in terms of products/line of business acquired*, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Date of Incorporation: 24 th February 2024 History of turnover: Not Applicable The above company has been incorporated in India and is yet to commence its business operations.

for **Cybele Industries Limited**

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RAJASEKARAN
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by PONNUSAMY
RAJASEKARAN
Date: 2024.02.26
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P Raja Sekaran
Company Secretary