

SPIHER hosts investiture ceremony for technical and non-technical Clubs

Chennai, Aug 30: The Department of Computer Science at St. Peter's Institute of Higher Education and Research (SPIHER), in association with LEO Club-Lions District 3241 B, organized the Investiture Ceremony of Technical and Non-Technical Clubs - CLUB KICK-OFF (Innovating with Code, Inspiring Beyond Tech) on Friday. The event, held between 11:30 AM and 1:00 PM, celebrated teamwork, discipline, and leadership, empowering students to take initiative in academic, technical, cultural, and social activities.

The ceremony began with an office bearers' parade from the entrance, followed by the logo release of the parent club, Digital Dreamers Club, by Maj. Dr. M. Venkataraman, Dean (FASCHM), along with distinguished guests from the LEO Club. The parade also showcased student



innovations, including a Voice Bot (Mini Robot), a Miniature of Digital Dreamers, and an Automatic Water Purifier. The program commenced with the National Anthem and lighting of the kuthuvilakku. Department President Mr. Pradeep (III B.Sc CS) welcomed the gathering, followed by Dr. S. Brindha, Professor & Head of Computer Science, who introduced the three student clubs: Digital Dreamers Club, Coding Ninjas Club, and Dynamic Sparks Club. Dean Maj. Dr.

Venkataraman and LEO Club guests delivered motivational addresses, highlighting leadership values and office bearers' responsibilities. The Investiture Ceremony continued with the presentation of badges, administration of the oath, and cultural and academic showcases, including a Mime on the Importance of Education (by Vishwa Sundar and team, III B.Sc CS), a Paper Presentation (by Priscilla, II B.Sc ITCS, and Kavitha, II B.Sc CS), and a Voice Bot demonstration (by

Siddika, II B.Sc ITCS).

The event concluded with a vote of thanks by Mr. Sham Kumar (III B.Sc CS), President - Coding Ninjas Club, followed by the National Anthem.

The program was coordinated by Mrs. J. A. Sophiya (Faculty Coordinator, Digital Dreamers Club), Mrs. B. Prashanthi (Faculty Coordinator, Coding Ninjas Club), and Mrs. R. Rekha (Faculty Coordinator, Dynamic Sparks Club) under the guidance of Dr. S. Brindha, Professor & Head, Department of Computer Science, SPIHER, who served as the Convenor.

CG Semi unveils end-to-end OSAT facilities in Gujarat

Chennai, Aug 30: CG Semi Private Limited has unveiled one of India's first end-to-end Outsourced Semiconductor

Assembly and Test (OSAT) facilities in Sanand, Gujarat, marking the country's first step towards semiconductor

sovereignty.

The inauguration of CG Semi Private Limited's Pilot Production facility in Sanand marks a significant leap in India's semiconductor manufacturing journey. Coming just ahead of the SEMICON India 2025 mega event, this milestone showcases India's capability to deliver high-tech manufacturing at scale. The partnership between CG Power, Renesas Electronics Corporation, and Stars Microelectronics combines proven global expertise with local strengths, laying the foundation for a robust semiconductor value chain. With its

upcoming OSAT facility will supporting automotive, consumer, Industrial and communication applications, CG Semi will play a key role in strengthening value added domestic manufacturing and synchronizing demand-supply linkages. We congratulate our member Renesas and CG Power and partners for this achievement, which reaffirms India's position on the global semiconductor stage and our steady progress towards technological self-reliance Bharat. Said, Ashok Chandak, CEO and President: SEMI India and IESA.

Entries invited for Imagine Awards

Chennai, Aug 30: Innovative global smartphone brand vivo has announced the third edition of the vivo Imagine Smartphone Photography Awards, a platform dedicated to celebrating imagination, creativity, and authentic storytelling through smartphone photography. Following the success of the previous editions, this year's awards invite photographers and enthusiasts nationwide to showcase their unique perspectives—placing vision above equipment.

The initiative reinforces vivo's commitment to nurturing India's photography community, positioning smartphone photography as a powerful medium for artistic expression and meaningful narratives. The awards will accept entries across six categories—Nature & Landscape, Night & Light, Architecture, Motion, Portrait, and Street & Culture—with submissions open from

August 22 to November 30, 2025.

Acclaimed filmmaker Zoya Akhtar will continue as Jury Chair, joined by renowned photographers Vineet Vohra, Rakesh Pulapa, and Aamir Wani. One Grand Jury winner will be awarded a cash prize of Rs.5,00,000, while category winners will receive a vivo X200 Pro smartphone.

NAME CHANGE
I, DIVYAS (Hindu), D/O: Sathya, Date of Birth: 21.05.1997, 21.05.1997, residing at No.2/12, North Street, Kanjirangudi, Ramanathapuram, Tamilnadu - 623517, Has Converted Hindu to Islam with the Name of SAFIYYAS (Islam).
DIVYAS (Hindu)

NAME CHANGE
My Son, MOHAMED SHAFIULLAH, MOHAMED ABUBAKAR BIN SHAFI, Date of Birth: 02.01.2020, Residing at No.6, Indira Nagar, Kalaingar Street, Pattur, Mangadu Post, Chennai -600 122, shall henceforth be known as MOHAMED ABUBAKR BIN SHAFI
Mohamed Shafullah, Father

NAME CHANGE
My Daughter Venba, Date of Birth: 25.01.2020, residing at 12A04, Atrium A, 13th Floor, Alliance Galleria, 200F Redial Road, Zamin Pallavaram, Chennai-600 043, shall henceforth be known as only as VENBA MANIRAJA (Given Name: VENBA, Sur Name: MANIRAJA)
Maniraja Rajendran (Father)

NAME CHANGE
I, Old Given Name: RANGANADAN, S/O: RAGAVAN, Date of Birth: 07/09/1978, Address: New No. 92, Old No 57, 1st Floor, Adam Street, Mylapore, Chennai - 600004, shall henceforth be known as New Given Name: Ranganathan New Surname: Gujulva Ragavan.
Old Given Name: RANGANADAN

NAME CHANGE
I, Old Given Name: GHOUSE SHERIF, Old Surname: MAHBUB, S/O: MAHBUBSHERIF, Date of Birth: 20/12/1972, ADDRESS: OLD NO 31, NEW NO 26, PENSIONERS 3rd LANE, WASHERMENPET, CHENNAI-600021 shall henceforth be known as New Given Name: GHOUSE SHERIF, Old Surname: MAHBUB

NAME CHANGE
I, Old Surname: RENGANATHA NAICKER, Old Given Name: MANIVANNAN, S/O: RANGANATHAN NAICKER, Date of Birth: 09/06/1948, NO 1/1 D R R Street, Charles Nagar, Pattabiram, Chennai - 600072, TamilNadu, New Sur Name: RANGANATHAN NAICKER, New Given Name: MANIVANNAN
Old Surname: RENGANATHA NAICKER, Old Given Name: MANIVANNAN

NAME CHANGE
I, ABIDA BEGUM, W/O: Naseeruddin, DATE OF BIRTH: 13/04/1968, ADDRESS: Old No.4, New No.6, School Road, CIT Nagar, Nandanam, CHENNAI - 600035, shall henceforth be known as ABINA FATHIMA NASEERUDDIN
ABIDA BEGUM

NAME CHANGE
I, SHIB MACHEALRAJ, S/O: MICHAELRAJ, DATE OF BIRTH: 07.02.2005, ADDRESS: New No..7/56, Rajaraja Cholam Street, Edayalayam, Alamathi, Tiruvallur - 600052, shall henceforth be known as SHIBU MICHAELRAJ
SHIB MACHEALRAJ

NAME CHANGE
I, K S Yamini, D/O: Sumathi S, Date of Birth: 26/09/2001, residing at No.7, 9th Street, west gopalapuram, pattabiram, Chennai 600072, shall henceforth be known as S Yamini.
K S Yamini

NAME CHANGE
I, HALEEMA SADIYA, D/O: Khaleelur Rahaman, Born on: 17/05/1999, Residing at No: 256, 13th Street, SVM Nagar, Ennore, Chennai- 600057, Shall henceforth be known as HALEEMA SADHIYA KHALEELUR RAHAMAN
HALEEMA SADIYA

NAME CHANGE
I, Old Sur Name: Abdul Rehman Old Given Name: Abdul Kareem S/o. Abdul Rehman, Date of Birth: 02.10.1979, residing at No.1, Jahir Hussain Street, Anand Nagar, Kamaraj Nagar, Avadi, Chennai-600 071, shall henceforth be known as only as New Sur Name: ABDUL RAHMAN New Given Name: Abdul Kareem
Old Sur Name: Abdul Rehman Old Given Name: Abdul Kareem

NAME CHANGE
I, NADHANI BEGUM, W/O: Syed Ashraf Mohieddin, Date of Birth: 28/08/1979, Address: NO 22/23, OTHA Vadai Street, R N Palayam, Vellore -632001, Tamilnadu. Shall henceforth be known as NASINI BEGAM SYED ASHRAF
NADHANI BEGUM

NAME CHANGE
My Son, MOHAMED HUSSAIN, Date of Birth: 28/03/2008, Address: NO 7/17, 2nd Floor, Sadaiyappan Street, Seven wells, Chennai-600001, shall henceforth be known as MOHAMMED HUSSAIN. M MOHAMED IBRAHIM, Father

NAME CHANGE
I, Old Given Name: MEENAKSHI Old Surname: KRISHNAMURTHY RAMASAMY, Date of Birth: 22/06/1947, ADDRESS: OLD NO 49, NEW NO 45, 12TH AVENUE, ASHOK NAGAR, CHENNAI - 600083 shall henceforth be known as NEW GIVEN NAME: MEENAKSHI NEW SURNAME: MURTHY
Old Given Name: MEENAKSHI Old Surname: KRISHNAMURTHY

NAME CHANGE
I, Old Surname: Sheriff, Old Given Name: Kurshied John Althaf, S/O: Kurshied John, Date of Birth: 17/03/1962, Address: PLOT NO 411 G2, Ram Nagar 1st Street, Velacherry, Chennai- 600042, Tamilnadu shall henceforth be known as New Surname: KURSHIED JOHN, New Given Name: ALTHAF SHERIFF
Old Surname: Sheriff, Old Given Name: Kurshied John Althaf

NAME CHANGE
I, Old Surname: Divesh Jain, Old Given Name: Reena Divesh JAIN, W/O: Divesh JAIN, Date of birth: 29/11/1986, 6D Shatrunjy apartment, oppgss college for women, 42/57 vepery high road, Chennai-600007, shall henceforth be known as New Sur Name: Jain, New Given Name: Reena Jain, Old Surname: Divesh Jain
Old Surname: Divesh Jain, Old Given Name: Reena Divesh JAIN.

INDIA CEMENTS CAPITAL LIMITED
CIN : L65191TN1985PLC012362
Registered Office: No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034
E-mail: secr@iccaps.com Website: www.iccaps.com
Tel: 044-46065183

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirtieth Annual General Meeting of the Members (AGM) of India Cements Capital Limited will be held on Saturday, the 27th September 2025 at 2.30 P.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/P/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 7th October, 2023 and 3rd October 2024 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 11.08.2025.

1. Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the ninth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Thirtieth Annual General Meeting of the Company.

2. In compliance with the aforesaid circulars, soft copies of Notice of the Thirtieth AGM and the Annual Report for the year ended 31st March 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company / Cameo Corporate Services Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). These documents will also be made available on the website of the Company at www.iccaps.com, the website of Central Depository Services (India) Limited (CDSL) (agency providing e-Voting facility) at www.evotingindia.com and on the website of Stock Exchange i.e. BSE Limited, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company, unless specifically requested.

3. Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA are requested to register above details with the Company / RTA by sending duly filled in Form ISR-1 available in the website of the Company along with necessary enclosures. Communication in this regard has already been sent to shareholders holding shares in physical form to furnish their KYC details.

4. Shareholders who have not registered their email addresses, can obtain soft copies of the Notice of the 39th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at secr@iccaps.com / RTA at investor@cameoindia.com:

- Signed request letter mentioning your name, folio number/DP & Client ID, complete postal address and email address;
 - Scanned copy of share certificate(s) (front and back), in the case of physical shareholding;
 - Self-attested copy of PAN; and
 - Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.
5. Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
6. The Cut-Off Date is 20.09.2025 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
7. The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 39th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders are provided in the Notice of the AGM.

Place : Chennai
Date : 30.08.2025

for INDIA CEMENTS CAPITAL LIMITED
K.SURESH
CHIEF EXECUTIVE OFFICER

NAME CHANGE
I, Rajaratnam Kolanjinathan S/o. Rajaratnam, Date of Birth: 05.10.1970, residing at Pidarikula Street, Eleri (PO), Kattumannarkoil (T.K), Cuddalore (District), Tamil Nadu-608303, shall henceforth be known as only as RAJARATHNAM KOLANJINATHAN
Rajaratnam Kolanjinathan

NAME CHANGE
I, Manogaran Meenatchi & Manogaran Meenatchi Trans Gender, Old Name: Manikandan, D/O: Manogaran, Date of Birth: 23.12.1987, Birth Dist: Kadappa - Andhra Pradesh, residing at No.11, Millath Nagar, Nethaji Nagar South, Vaniyambadi-635 751, Tirupathur Dist, T.N. shall henceforth be known as only as MANOGARAN MEENACHI
Manogaran Meenatchi & Manogaran Meenatchi

NAME CHANGE
I, Old Given Name: Karthik Haridas, Old Surname: ----, Date of Birth: 05.11.1997, residing at Flat No.4101, Anchorage House of Hiranandani, 5/63 Rajiv Gandhi Salai, Egattur-600 130 shall henceforth be known as New Given Name: KARTHIK New Surname: MADHAVAN HARIDAS
Old Given Name: Karthik Haridas, Old Surname: ----

NAME CHANGE
I, Amirthalakshmi Aiyasamy, W/o: Periyasamy, Date of Birth: 15.05.1969, residing at No.5, MGR Street, Pulikoradu, Periyar Nagar, West Tambaram, Tambaram-600 045, shall henceforth be known as only as New Given Name: LAKSHMI New Sur Name: PERIYASAMY
Amirthalakshmi Aiyasamy

NAME CHANGE
I, Krishnamoorthy Vijayaragavan, S/o: Vijayaragavan, Date of Birth: 08.07.1954, residing at No.252B/2, Pillaiyarkovil Street, Soorakuppam, Maligaumedu Post-607112, shall henceforth be known as only as KRISHNAMURTHI VIJAYARAGAVAN
Krishnamoorthy Vijayaragavan

NAME CHANGE
I, Old Given Name: Murugan Old Surname: Paramasivanthevar Date of Birth: 10.11.1974, residing at 15/17, Gandhi Nagar, 1st Main Road, Old Perungalathur, Kancheepuram, Tamilnadu -600 063 shall henceforth be known as New Given Name: MURUGAN New Surname: PARAMASIVAM
Old Given Name: Murugan Old Surname: Paramasivanthevar

NAME CHANGE
I, MODI BANSARI VASANTBHAI W/O: Sharavan Kumar D, Date of Birth: 04/01/2004, Address: NO 34, Amman Kovil Street, Park town, Chennai 600003, shall henceforth be known as MODI BANSARI MODI BANSARI VASANTBHAI

NAME CHANGE
I, MASTHAN - SEKAR, S/o. Ahmed Basha, Date of Birth: 10.07.1982, Residing at No.1047, Gandhi Nagar, Athmanjeripet Post, Tiruvallur - 631202, shall henceforth be known as MASTHAN - SHAIK MASTHAN - SEKAR

RAJ TELEVISION NETWORK LIMITED
CIN: L92490TN1994PLC027709
Registered Office: 32, Poes Road, Second Street, Teynampet, Chennai- 600018
Telephone: 044-24351307/1898, E-mail: comp_sec@rajtvnet.in
Website: www.rajtvnet.in

31st ANNUAL GENERAL MEETING NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of Raj Television Network Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular Nos. 20/2020, 9/2023 and 09/2024 dated May 5, 2020, September 25, 2023 and September 19, 2024 respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133C dated October 3, 2024, to transact the businesses set forth in the Notice convening the AGM.

Members will be able to attend the AGM through VC/OAVM. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

AGM Notice and Annual Report
In compliance with the aforesaid circulars, the electronic copies of the Notice of the 31st AGM and the Annual Report for FY 2024-25 will be sent, in due course, to Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

Hard copies of the AGM Notice and Annual Report shall be sent only to those Members who specifically request the same by writing to investor@cameoindia.com, quoting their Folio details / Client ID.

Notice convening the 31st AGM and Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.rajtvnet.in and of the stock exchanges viz. BSE www.bseindia.com and NSE www.nseindia.com in due course.

Registration / Updating of Shareholder Details
Physical Shareholders: Members who have not registered/ updated their e-mail address, mobile number, PAN, bank account details and nomination are requested to furnish the same in Form ISR-1 along with a self-attested copy of PAN and a cancelled cheque, by writing to the RTA at investor@cameoindia.com, Demat Shareholders: Members holding shares in dematerialized form are requested to register/ update their details with their respective Depository Participants.

Voting and Cut-off Date
The Company will provide the facility for remote e-voting as well as e-voting during the AGM.

Detailed instructions are provided in the AGM Notice.

Members whose names appear in the Register of Members / list of beneficial owners as on Tuesday, September 23, 2025 (cut-off date) shall be entitled to vote in proportion to their shareholding.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and relevant circulars.

For Raj Television Network Limited
Sd/-
M Raajhendhran
Managing Director
DIN: 00821144

Place: Chennai
Date: August 30, 2025

CYBELE INDUSTRIES LTD.
CIN: L31300TN1993PLC025063
Registered Office: No.138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098.
Telephone No.: 044-2625 4366 / 98840 92824.
E-Mail: secretarial@cybele.in Website: www.cybele.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the company will be held on Monday, the 22nd September, 2025 at 4:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated 29th August 2025.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the company on 22nd August 2025, through e-mail to Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI")

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the company's website www.cybele.in and the website of Stock Exchange in which the shares of company is listed i.e. BSE Limited - www.bseindia.com and on the website of National Securities Depository limited (NSDL) - www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act 2013, read with the rule 20 of the companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the website - www.evoting.nsdl.com.

The Board of Directors of the company has appointed Sri.H.P.Nitesh, Company Secretary in Practice, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

S.No	Date of Completion of Despatch of Notice/Annual Report	29th August 2025
1	Date and time of commencement of remote e-voting	19th September 2025 9.00 AM (IST)
2	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time	21st September 2025 5.00 PM (IST)
3	Cut-off date for determining the Members eligibility for e-voting/remote e-voting.	15th September 2025

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the cut-off date.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login id and password by sending a request to evoting@nsdl.com. However, he/she has already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the Members email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/ Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company/RAT/Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting.

1. Members holding shares in physical mode are requested to send a request to the Registrar & Share Transfer Agent of the Company M/s.Cameo Corporate Services Limited, Chennai investors@cameoindia.com by providing Folio No., name of shareholder, cancelled copy of the share certificate(front & back), PAN (Self Attested), Aadhar (Self Attested) for registering the e-mail address.

2. Members holding shares in Demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by the DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequency Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at 022-48867000 or send a request to evoting@nsdl.com.

The result of e-voting will be announced by the Company in its website www.cybele.in and on the website of National Securities Depository Limited (NSDL) also will be intimated to the stock exchange-BSE Ltd., in which the equity shares of the company listed.

The public notice is also available in the Company's website viz., www.cybele.in and on the website of the stock exchange - BSE Ltd., www.bseindia.com in which the equity shares of the company are listed.

Notice is hereby given that the Registrar of Members and Share Transfer Books for the company will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) for the purpose of AGM.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Prajakta Pawle, Executive, NSDL, 'F' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, E-Mail ID: evoting@nsdl.com, Tel: 1800-1020-990 and 1800-224-430. Members may also write to Mr.B.Gnanaprasasam, Company Secretary at secretarial@cybele.in

By order of the Board of Directors
for CYBELE INDUSTRIES LIMITED
Sd/-
Thomas P Joy
Managing Director

Place: Chennai
Date : 29th August, 2025

