



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 31.07.2025

To BSE Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI – 400 001. Scrip Code: 526027	To The Manager Department of Corporate Services The National Exchange of India Limited Bandra Kurla Complex, Bandra (E) MUMBAI – 400 051. NSE Symbol: CUBEXTUB
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of August, 2025 at 2.00 P.M. at the Registered Office to:

1. Inter-alia to consider and approve Un audited Financial Results for the 1st Quarter ended on 30th June, 2025

And

2. Any other matter with the permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED


VIRENDRA BHANDARI
MANAGING DIRECTOR
(DIN: 00062228)



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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CIN: L27109TG1979PLC002504



Date: 28-07-2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai SYMBOL: CUBEXTUB
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Dear Sir/Madam,

Sub: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

In regard to the above cited subject, we are herewith submitting Compliance Certificate issued by Practicing Company Secretary under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended 30th June, 2025.

This is for your information and record.

Thanking You
For Cubex Tubings Limited


Virendra Bhandari
Managing Director
(DIN: 00062228)



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Date: 15-07-2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai SYMBOL: CUBEXTUB
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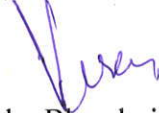
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 01st April, 2025 to 30th June, 2025.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 01st April, 2025 to 30th June, 2025, the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

Request you take the same on records.

Thanking You

For Cubex Tubings Limited


Virendra Bhandari
Managing Director
DIN: 00062228



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CUBEX TUBINGS LIMITED

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Date: 30.06.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai NSE Code: CUBEXTUB
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ("the Code"), the trading window shall remain closed from July 1, 2025 till 48 hours from the date of Board Meeting in which the financial results for the quarter ended June 30, 2025 are approved, for trading in equity shares CUBEX TUBINGS LIMITED ("the Company" 1 "CTL"), The trading window will open after 48 hours from the date of approval of the Financial Results of the Company for the quarter ended on June 30, 2025.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in CTL's equity shares.

The date of Board Meeting of CTL to be convened for consideration and approval of Financial Results for the quarter ended on June 30, 2025, will be intimated in due course.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

Virendra Bhandari
Managing Director
DIN: 00062228



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Date: 28.07.2025

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Dear Sir/Madam,

Sub: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. –
(Quarter-I Ended 30-06-2025)

With reference to the subject cited, please find attached the following:

1. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Request you take the same on records

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED


Virendra Bhandari
Managing Director



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