



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 28-01-2026

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| 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 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 **Friday, the 13th of February, 2026, at 02:00 P.M.** at the Registered Office to:

1. Inter-alia to consider and approve **unaudited Financial Results for the 3rd Quarter ended 31st December, 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
(DIN: 00062228)
MANAGING DIRECTOR



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
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