



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 29-04-2026

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: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15th Day of May, 2026 at 03.00 PM** at the Registered office of the Company inter-alia;

1. To consider and approve the **Audited Financial Results** of the Company for the quarter and year ended March 31, 2026;
2. Any Other Business with the permission of the Chair.

Kindly acknowledge the receipt 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
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