Date: 30-07-2026

To, BSE Limited Listing Department 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

Dear Sir / Madam

Sub.: Proceedings/Outcome of the Forty Seventh Annual General Meeting of the Company pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 47th Annual General Meeting of the Company held on Thursday, 30th July, 2026 at 10:30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Meeting was concluded at 11.06 AM

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For CUBEX TUBINGS LIMITED

CUBEX TUBINGS LTD. ★ PATANCHERU ★ 502 319

Virendra Bhandari
Managing Director
(DIN: 00062228)

Summary of the proceedings of the Forty Seventh Annual General Meeting (AGM) Of The Cubex Tubings Limited

Date, time and Venue of the Meeting:

The 47th Annual General Meeting of Cubex Tubings Limited was held on Thursday, 30th July, 2026 through VC/OAVM. The meeting commenced at 10:30 A.M.

The total of 89 share holders were present at the Annual General Meeting.

Brief details of items deliberated at the meeting and result thereof:

- Mr. Virendra Bhandari, Chairman & Managing Director, was elected as the chairperson of the meeting.
- The requisite quorum being present, the Chairperson declared the meeting as commenced.
- Then Mr. Virendra Bhandari, Director addressed the shareholders.
- Then started with the formal proceedings of the meeting. He informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- He also informed the shareholders that e-Voting facility being provided by the Company through CDSL commenced at 10:00 A.M. on 27th July, 2026 and ended at 05:00 P.M. on 29th July, 2026.
- He further informed that the Members who have not casted their vote their remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, SD ROAD, SECUNDERABAD - 500 003.
TEL : 040-27817440, 27817436, FAX : 040-27812569
ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 320, MEDAK DIST. A.P.
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630

The following items of the business as set out in the notice calling the meeting were put for Shareholders' approval:

ORDINARY BUSINESS:

S.NO.	Particulars	Type of Resolution
1.	**To receive, consider and adopt the:** Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. AKSHAY BHANDARI (DIN: 09783327) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3.	To appoint a Director in place of Mrs. VEENA BHANDARI (DIN: 06999665) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution

- It was informed to the Members that M/s. Sarada putcha, Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the evoting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the Annual General Meeting.
- Thereafter, the meeting was concluded with a vote of thanks to the Chairperson, Directors present and Shareholders.

Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.

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