



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 08-07-2026

To, BSE Limited PhirozeJeejeebhoy 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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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement regarding Notice of 47th Annual General Meeting of Cubex Tubings Limited

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby submit the copies of newspaper advertisements published regarding the Notice of the 47th Annual General Meeting of Cubex Tubings Limited.

The said notice was published on **08th July, 2026** in the following newspapers:

1. **Business Standard – English Edition (Hyderabad)**
2. **Nava Telangana – Telugu Edition (Hyderabad)**

The advertisement provides information regarding the convening of the **47th Annual General Meeting of the Company** scheduled to be held on **Thursday, 30th July, 2026 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in accordance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs (MCA).

The copies of the aforesaid newspaper advertisements are enclosed herewith for your information and records.

Kindly take the same on record.

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



# CUBEX TUBINGS LIMITED



CIN: L27109TG1979PLC002504

Registered Office: 1-7-27 to 34, 2nd Floor, Shyam Towers,  
United Building Complex, Sarojini Devi Road,

Secunderabad - 500003 Telangana, India. Email: info@ cubextubings.com

## **NOTICE TO MEMBERS**

Notice is hereby given that the **47th Annual General Meeting of Cubex Tubings Limited** will be held on **Thursday, the 30th day of July, 2026 at 10:30 A.M** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report **2025-2026** only by email to Members and other entitled persons whose email IDs are registered with the Company/RTA or Depository Participants (DP). The **47th Annual General Meeting Notice and Annual Report for 2025-2026** is available on the website of the company and Stock Exchanges.

In case of any queries, the Members may Contact the Company at the Registered Office Address given above.

For **CUBEX TUBING LIMITED**

Sd/-

**VIRENDRA BHANDARI**

MANAGING DIRECTOR

DIN: 00062228

Date: 06-07-2026

Place: Hyderabad



08/07/2026 | HYDERABAD MAIN |



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For **CUBEX TUBING LIMITED**

Sd/-

**VIRENDRA BHANDARI**

MANAGING DIRECTOR

DIN: 00062228

Date: 06-07-2026

Place: Hyderabad