

Date: 09-04-2024

To,

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| <p>The Secretary, BSE Limited Phizore Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 590041</p> | <p>The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai</p> | <p>The Audit Committee, Cubex Tubings Limited # 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad. TG 500003</p> |
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Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I Mr. P. R Bhandari, on behalf of promoter Cubex Tubings Limited hereby declare on my behalf of the promoter group that, we have not made any encumbrance directly or indirectly during the financial year.

This is for your information and records.

Yours truly,

PR Bhandari
Authorised Signatory
On behalf of Promoters & PAC