



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Date: 17.09.2026



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 Symbol: CUBEXTUB
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Cubex Tubings Limited was held today, i.e., Thursday, 17th September, 2026 at 02:00 P.M. at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved the following matters:

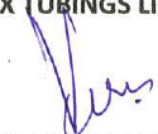
1. Approved the proposal for raising funds of **₹135 Crores (Rupees One Hundred Thirty-Five Crores only)** through issuance of debt securities and/or other securities, including securities convertible into or exchangeable for equity shares of the Company at a future date, in one or more tranches, subject to necessary approvals and applicable laws.
2. Approved the convening of an Extraordinary General Meeting (EGM) of the members of the Company on **28-10-2026** to seek shareholders' approval for the proposed fund-raising.

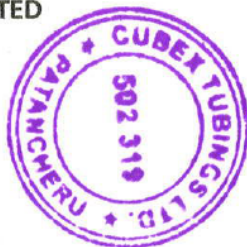
The Notice of the EGM along with the requisite disclosures and explanatory statement will be issued separately in due course."

The meeting commenced at 02:00 P.M. and concluded at 04:30 P.M.

We request you to take note of the same and disseminate the information on your website.

Yours faithfully,
For CUBEX TUBINGS LIMITED


VIRENDRA BHANDARI
MANAGING DIRECTOR
(DIN: 00062228)



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