



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 27-12-2025

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: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ("the Code"), the trading window shall remain closed from January 1, 2026 till 48 hours from the date of Board Meeting in which the financial results for the quarter and nine months ending on Dec 31, 2025 are approved, for trading in equity shares CUBEX TUBINGS LIMITED ("the Company" 1 "CTL"), The trading window will open after 48 hours from the date of approval of the financial results of the Company for the quarter and nine months ending on Dec 31 , 2025.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in CTL's equity shares.

The date of Board Meeting of CTL to be convened for consideration and approval of financial results for the quarter and nine months ending on Dec 31, 2025, will be intimated in due course.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED


Virendra Bhandari
Managing Director
DIN: 00062228



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