

Date: 07.04.2026

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051	To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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**Subject: Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I/we hereby submit the **Annual Disclosure** confirming that **no encumbrance has been created on the shares held by me/us in Cubex Tubings Ltd, directly or indirectly, as on the financial year ended March 31, 2026.**

This disclosure is being made by me on behalf of the the following, forming part of the promoter/promoter group of the Company.

S.NO	Name	Category	PAN
1	Veena Bhandari	Promoter	
2	Kiran Sancheti	Promoter	
3	Virendra Kumar Bhandari	Promoter	
4	Mohinidevi Bhandari	Promoter	
5	Cubex Securities Ltd	Promoter group	
6	Nadol Trading Pvt Ltd	Promoter group	
7	Mavv Trading Private Ltd	Promoter group	

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For and on Behalf of Promoter / Promoter Group**

  
Veena Bhandari