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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has re-appointed *M/s BEETAL Financial & Computer Services Pvt Ltd.* Delhi as its Registrar and Transfer Agent (RTA) for a period of three years with effect from 1.02.2024 to 31.01.2027 in the meeting held today i.e 29th January 2024.

The above is for your information.

Thanking you
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)

Company Secretary

M.No. A58370