

May 31, 2022

Manager – Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street Mumbai -400 001

Manager- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Scrip code: 532640 Symbol: CYBERMEDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of Property

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on May 30, 2022, has approved the sale of property, Cyber House located at Plot No. B-35, Sector-32, Gurugram-122001 to Cyber Media Research & Services Limited, subsidiary of the Company for a total sale consideration of Rs. 19 crore, subject to approval of Shareholders of the Company and Haryana Shehri Vikas Pradhikaran (*erstwhile* Haryana Urban Development Authority).

The details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

This is for your information and record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary M. No. F8264

Encl.: As above



Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of events that need to be provided	Information of such events
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Not Applicable
Date on which the agreement for sale has been entered into;	Agreement for sale or any other definitive document shall be in a manner advised by tax and legal advisors and shall be entered into post receipt of Shareholders and other statutory approvals.
The expected date of completion of sale/disposal;	The date of completion of sale/disposal would depend upon the receipt of approval from Haryana Shehri Vikas Pradhikaran (erstwhile Haryana Urban Development Authority) and other relevant approvals.
Consideration received from such sale/disposal;	Rs. 7.60 crore has been received as advance against the total sale consideration of Rs. 19 crore.
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Cyber Media Research & Services Limited, subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length";	Yes. The transaction would fall within related party transactions and the same is at arms' length basis.



