



August 01, 2024

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.: **Newspaper Advertisement regarding 42nd Annual General Meeting, e- Voting and Book Closure Dates**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in the newspapers, 'Financial Express'-English Edition and 'Jansatta'-Hindi Edition, both dated August 01, 2024, with respect to with respect to 42nd Annual General Meeting, e-Voting and Book Closure Dates, of the Company.

The advertisement copies are also available on the Company's website: www.cybermedia.co.in.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF KRBL LIMITED

FOR TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2016-17 AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR SEVEN CONSECUTIVE YEARS BEGINNING FY 2016-17 TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Dear Shareholders,

In pursuance to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended/modified from time to time, every company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

By this notice we wish to apprise you that pursuant to the said provisions, the final dividend declared by the Company on September 26, 2017 for the financial year 2016-17, which remained unclaimed/unpaid for a period of seven years is due for transfer to the IEPF Fund on November 02, 2024. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid dividend on or before September 30, 2024 in order to avoid transfer of same in favor of IEPF Authority. A separate communication in this behalf has already been made by the company to the concerned shareholders on their registered contact address/ email ID.

By this Notice, we also draw special attention of those Shareholders whose final dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2016-17 onwards. Kindly note that the underlying shares on which dividend was unclaimed/ unpaid for seven consecutive years will also be transferred as per the procedure set out in the rules. In case the company does not receive any communication from the concerned shareholders by September 30, 2024, the company shall, with a view to complying with the requirements set out in the IEPF Rules 2016, transfer the Equity Shares along with benefits accrued/ accruing on such shares to IEPF Authority by way of corporate action without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority.

The company has already sent Individual Notices at the latest available address/ email ID of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years and whose shares are liable to be transferred to the Demat Account of IEPF Authority, advising them to claim the dividend expeditiously. The complete list of such Shareholders to whom communication has been sent along with the details of dividend pertaining to them is available, on the website of the Company at www.krblce.com under Investor Relations.

Concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the Demat Account of IEPF Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Suspend Account and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of the IEPF.

The Company will not transfer such shares to the IEPF where there is specific order of Court/tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Shareholders may note that both unclaimed dividend and shares once transferred to the IEPF authority can be claimed back from the IEPF authority as per the procedures prescribed under the IEPF Rules 2016

For any further information/clarifications on this matter concerned shareholders may contact the Company at investor@krblindia.com / cs@krblindia.com or through call on 0120-4060300 or Company's Registrar and Share Transfer Agent - Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi-110055 on Tel: 011-42541234 and at email ID: rt@alankit.com.

For KRBL Limited
Sd/-

Piyush Asija

Company Secretary &

Deputy Nodal Officer

Place: Noida, Uttar Pradesh

Date: July 31, 2024

**Cyber Media (India) Limited**

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320

Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222

Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

Notice of 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 22, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 23, 2024.

MCA has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on July 31, 2024. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and website of Link Intime India Private Limited ("LIPL") at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 22, 2024. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, August 19, 2024 and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Friday, August 16, 2024) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, August 17, 2024 to Thursday, August 22, 2024 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

New Delhi
July 31, 2024

...continued from previous page.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of the Company, please see the section "History and Certain Corporate Matters" on page 181 of the RHP. The Memorandum of Association of the Company is a material document for inspection in relation to the Offer. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 366 of the RHP.

LIABILITY OF THE MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of the Company is Equity share capital of ₹150,000,000 comprising 150,000,000 Equity Shares (having face value of ₹1 each), Preference Share capital comprising 11,350 Series A Preference Shares (having face value ₹100 each) of ₹1,135,000 and 13,090 Series B Preference Shares (having face value of ₹100 each) of ₹1,309,000. For details, please see the section titled "Capital Structure" beginning on page 82 of the RHP.

NAMES OF SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES

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अंशदाता सूची, प्रमिला देवी
वर्ग गज, सामने की तरफ का हिस्सा दूसरी मंजिल जीपीओ मीलरव्द बद्रपुर नई दिल्ली 110044, सीमाएं: पूर्व- प्रवेश द्वार अन्य संपत्ति, पश्चिम- खुला क्षेत्र और 16 फीट सड़क, उत्तर- खुला क्षेत्र, दक्षिण- अन्य फ्लैट और 12 फीट सड़क

₹. 25,77,721/- (रुपये पच्चीस लाख सतहत्तर हजार सात सौ इक्कीस मात्र) 07/03/2024 को देय, साथ ही वसुली तक 15% प्रति वर्ष ब्याज।

स्थान: दिल्ली, तिथि: 01.08.2024

हस्ता. प्राधिकृत अधिकारी, ग्रुप हाउसिंग फाइनंस लिमिटेड (पूर्व का पुनर्नामा हाउसिंग फाइनंस लिमिटेड)



Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 22, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 23, 2024.

MCA has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on July 31, 2024. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of Link Intime India Private Limited ("LIPL") at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 22, 2024. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, August 19, 2024 and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024. The remote e-voting module shall be disabled by LIPL for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Friday, August 16, 2024) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, August 17, 2024 to Thursday, August 22, 2024 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

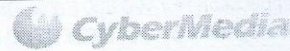
The Company has fixed Friday, August 16, 2024 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited

Sd/-

New Delhi
July 31, 2024

Savita Rana
Company Secretary



Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

Notice of 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 22, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 23, 2024.

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2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Friday, August 16, 2024) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
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By Order of the Board of
Cyber Media (India) Limited

Sd/-
Anoop Singh
Company Secretary

New Delhi
July 31, 2024