

July 14, 2025

Manager-Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400001

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

Script Code: 532640

SYMBOL: CYBERMEDIA

Sub.: Prior Intimation of the meeting of the Rights Issue Committee

This is in furtherance to our letter dated January 21, 2025 whereby we intimated about the outcome of the Board Meeting held on January 21, 2025 regarding the approval of Rights Issue of equity shares of the face value of Rs. 10 each, for an amount aggregating to Rs. 10 Crore.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Company (duly constituted by the Board of Directors) is scheduled to be held on Monday, July 21, 2025, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, such as the determination of the Rights Issue price, payment mechanism, rights entitlement ratio, record date, timing of the Rights Issue, etc.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and the Company's Code of Conduct on Insider Trading ("Company's Code"), the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed for the purpose of the Rights Issue with immediate effect till July 23, 2025. Though, pursuant to the PIT Regulations read with the Company's Code, the trading window is already closed on account of declaration of the financial results for the quarter ended June 30, 2025 from July 01, 2025 till 48 hours after declaration of the said financial results.

Please take the above information on record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No.: F8264