

August 29, 2025

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

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Clarification on delayed submission of the proceedings of 43rd Annual General Meeting of the Company

Dear Sir/Madam,

With respect to the e-mail dated August 28, 2025 received from Listing Compliance Monitoring Team of BSE Limited seeking clarification on delayed submission of the proceedings of 43rd Annual General Meeting (AGM) of the Company convened on August 25, 2025 at 12.00 p.m. (IST) through video conferencing (VC) or/and Other Audio Visual Means (OAVM) facility, we would like to submit that there was an inadvertent delay in submission of proceedings of the AGM held on August 25, 2025. The Company had submitted the proceedings of the AGM on August 26, 2025.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about the Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, as directed we are resubmitting the proceedings of the AGM along with this clarification regarding delay in submission.

Kindly take the same on record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Summary proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM'/'Meeting') of Cyber Media (India) Limited ('the Company') was held on Monday, August 25, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The AGM was held in compliance of the provisions of the Companies Act, 2013 and rules made thereunder, and General Circular 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024

Mr. Pradeep Gupta, Chairman and Managing Director, Mr. Krishan Kant Tulshan, Non-Executive Director, Mr. Dhaval Gupta, Non-Executive Director, Mr. Amlan Ghose, Independent Director, Mr. Rajesh Kumar, Independent Director and Chairman of the Audit Committee, Mr. Anoop Singh, Company Secretary, Mr. Sumit Khandelwal, Chief Financial Officer, Mr. Akhilesh Kumar Jha, Scrutiniser and Secretarial Auditor (of M/s. Akhilesh & Associates, Practicing Company Secretaries), Representatives of MUFG Intime India Private Limited ('MUFG'), (Registrar and Share Transfer Agent) attended the AGM through VC.

Mr. Pradeep Gupta, Chairman took the Chair. A total of 86 (Eighty Six) Members attended the Meeting through VC.

The Company Secretary welcomed all the Shareholders present and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conferencing and manner of asking questions by speaker shareholders.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman welcomed the Directors, Shareholders and other officials and requested the Directors and other officials present in the Meeting to introduce themselves. Then, he, with consent of the Shareholders present, took the Notice of the Meeting, and the reports of auditors for the financial year ended March 31, 2025. The reports were taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

With permission of the Chairman, the Company Secretary read the agenda items of the Meeting one by one as under:

Ordinary Business:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of Directors and Statutory Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Rohitasava Chand (DIN: 00011150), as a director, liable to retire by rotation. (Ordinary Resolution)
3. Appointment of Secretarial Auditor. (Ordinary Resolution)

The Chairman delivered his speech to the Shareholders giving highlights of the Company's performance during the financial year 2024-25. He expressed great thanks to the investors and other stakeholders for their cooperation and association to the Company.

Members present at the meeting, including “Speaker Shareholders” were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the clarifications sought.

The Chairman then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by MUFG which had commenced at 9:00 a.m. (IST) on Friday, August 22, 2025 and closed at 5:00 p.m. (IST) on Sunday, August 24, 2025, on all the resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Akhilesh Kumar Jha, Practicing Company Secretary, (Membership No. FCS 9031) as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The Chairman authorised the Company Secretary to declare the results, intimate the Stock Exchanges (NSE, and BSE), MUFG, and upload on the Company’s website (www.cybermedia.co.in).

The Chairman thanked to the Shareholders for attending and participating in the Meeting and also to the employees of the Company and other stakeholders for their continued support and then concluded the Meeting by authorising the Company Secretary to carry out the e-voting process for those shareholders who did not cast their votes through remote e-voting and declare the voting results.

The Chairman thereafter informed the Members that the AGM was concluded at 01:00 p.m. (IST).

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264