



September 30, 2025

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**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that after considering the recommendation of the Audit Committee, the Board of Directors of Cyber Media (India) Limited at its meeting held today, September 30, 2025 has, inter alia, approved the Proposal for merger/amalgamation of Cyber Media Research & Services Limited ("Transferor Company") into Cyber Media (India) Limited ("Transferee Company") pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India, and other applicable laws.

The Meeting of the Board of Directors commenced at 11:45 a.m. and concluded at 12:15 p.m.

Kindly take the above on your record and oblige.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264