

January 08, 2026

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

Script Code: 532640

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

SYMBOL: CYBERMEDIA

Sub.: Intimation under Regulations 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Rights Issue Committee Meeting

This is in continuation of our earlier letter dated January 08, 2026. In this context, we wish to inform that we are revising the Record Date.

Pursuant to the Letter of Offer dated July 21, 2025, the Company had offered, on a rights basis 62,66,897 equity shares of the face value of ₹10 each as partly paid-up equity shares, against which 51,62,479 equity shares of the face value of ₹ 10 each were issued as partly paid-up equity shares upon finalisation of the Basis of Allotment by the Rights Issue Committee of the Board of Directors (“Committee”) at its meeting held on September 02, 2025.

In this regard, we wish to inform that the Committee, at its meeting held today i.e. January 08, 2026, has approved the making of the First and Final Call on the aforesaid partly paid-up equity shares, amounting to 50% of the issue price of ₹15.80 (including a premium of ₹5.80) per share, i.e. ₹7.90 (including a premium of ₹2.90) per partly paid-up equity share.

Further, the Committee has also fixed Wednesday, January 14, 2026 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final Call Notice would be sent.

The meeting of the Committee commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST).

The above information is also available on the Company's website at www.cybermedia.co.in.

Kindly take the above information on record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No.: F8264