

**CYBER MEDIA (INDIA) LIMITED**

(CIN: L92114DL1982PLC014334)

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India**Corporate Office:** B-35, Sector -32 Institutional Area, Gurgaon, Haryana, India, 122003**Contact Person:** Mr. Anoop Singh, Company Secretary and Compliance Officer**Telephone:** +91-124-423 7517 | **E-mail id:** info@cybermedia.co.in | **Website:** www.cybermedia.co.in**Annexure I****DETAILED INSTRUCTIONS****MODE OF DISPATCH OF THE FIRST AND FINAL CALL NOTICE**

In terms of the provisions of the Companies Act 2013 (“the Act”), read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to Eligible Shareholders, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (“RTA” or “Registrar”) or the Depository Participant(s) as on the First and Final Call Record Date. The First and final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company’s website at www.cybermedia.co.in.

Physical copy of the First and final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also being sent to Eligible Shareholders at the registered addresses of those members who have not registered their e-mail address with the Company or RTA or Depository Participant(s).

PAYMENT INSTRUCTIONS

Please note that:

- Cash payment shall not be accepted.
- No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First and Final Call Record Date, the Board and/or the Rights Issue Committee, may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
(For example - If a shareholder holds 10 partly paid-up equity shares as on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹ 900. If such holder makes a partial payment of ₹ 450, such holder will receive such number of ₹ 1 each Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. **Payments made using third party bank accounts will be rejected.**
- Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per following methods:
 - ASBA Mode – Unblocking of funds in ASBA Account.
 - Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.

Payment Modes**1. For payment through Physical/Online ASBA**

Shareholders may pay the First and Final Call Money through:

- Online Mode:** by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account.
- Physical mode:** by submitting the physical ASBA Application Form (enclosed as **Annexure II**) to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs.**2. For payment through a 3-in-1 Account**

- In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, Eligible Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of UPL Limited.
- Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.
- Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders.

3. For payment through cheque/ demand draft

- Eligible Shareholders are requested to send the Payment Slip along with cheque/demand draft made payable to:

| | |
|----------------------------------|---|
| Resident Shareholders | CYBER MEDIA (INDIA) LIMITED – CALL MONEY - RESIDENT ACCOUNT |
| Non-Resident Shareholders | CYBER MEDIA (INDIA) LIMITED – CALL MONEY – NON – RESIDENT ACCOUNT |

R - for Residential Shareholders / NR - Non-Resident Shareholders

- The Payment Slip is enclosed herewith as **Annexure III**.
- The Eligible Shareholder must, *inter-alia*, state the following details in the Payment Slip:
 - Full Name of the Sole/First shareholder
 - First and Final Call Notice No.

- c. Permanent Account Number
 - d. DP ID-Client ID/Folio No.
 - e. No. of partly paid-up equity share(s) held & total amount payable and
 - f. Details of Cheque / Demand Draft
- iv. The Payment Slip along with the amount payable by cheque or demand draft must be presented at **ICICI Bank Limited** at the following locations on or before **Monday, February 16, 2020**:

| | |
|--------------------------------------|---|
| For Resident Shareholders | <p>Agra ICICI Bank Ltd, No 6,8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra 282002 Contact Person: Saurabh Singh/ Harsh Goyal Ahmedabad ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad 380006 Contact Person: Amit Kaushik Patel /Padmavathi Subramanian Amritsar ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab 143001 Contact Person: Anju Joshi /Ravjeet Singh Bangalore ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore 560025 Contact Person: Manivannan Subramani /Sasmita Dhal Belgaum ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum 590006 Contact Person: Abdul Ajeer Nadaf / Kandula sai Pradeep Bharuch ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch 392001 Contact Person: Devraj Majmudar /Pritesh Parmar Bhavnagar ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat 364002 Contact Person: Kaumil Gandhi /Pravin Ghedia Bhopal ICICI Bank Ltd, Alankar Palace, Plot No. Ii, Zone Ii, M P Nagar, Bhopal, MP 462011 Contact Person: Kanchan Rajdev /Pradeep Patidar Bhubaneswar ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar 751001 Contact Person: Nihar Lenka / Jyoti Dutta Chandigarh ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh 160017 Contact Person: Anurag Chaudhary / Nitin Soni Chennai ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai 600034 Contact Person: Prasad.S Chari /Sreeram J Ernakulam ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi 682035 Contact Person: Deepkumar R Naik /Sundaresh S Pai Coimbatore ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road 641018 Contact Person: Bhagavathy Kolathu/Sornamani G Dehradun ICICI Bank Ltd, NCR Plaza,24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand 248001 Contact Person: Pratul Sahai / Jyoti Mathur Faridabad ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana 121007 Contact Person: Saurabh Srivastava / Anupriya Sharma Ghaziabad ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh 201001 Contact Person: Priyaranjan Nayak/ Niranjan Gupta Guntur ICICI Bank Ltd, 5822, PMG Complex, Lakshmipuram Main Road, Guntur Andhra Pradesh 522002 Contact Person: Bonela Raja /Vijay Babu Pothuri Gurgaon ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana 122001 Contact Person: Gaurav Bhatnagar / Pragati Sharma Guwahati ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati 781005 Contact Person: Abhijit Charan Das/ Muskan Verma Hubli ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli 580029 Contact Person: Vinay Joshi / Krishna Desai Hyderabad ICICI Bank Ltd, 6-2-1012, TGV Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad 500004 Contact Person: Girish Gupta / Chandra Sekhar KVR Hissar ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana 125001 Contact Person: Rajesh Kumar Gupta /Ankur Bhatia Indore ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore 452008 Contact Person: Nikita Agrawal / Deepika Chavhan Tanpure Jaipur ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur 302001 Contact Person: Amit Sankhla /Mahendra Kumar Jain Jamshedpur ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand 831001 Contact Person: Shib Patnaik/Sneha Prasad Jodhpur ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur 342003 Contact Person: Rakesh Kumar / Sandeep Garg Kanpur ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh 208001 Contact Person: Sharad Jain / Abhinay Singh Kolhapur ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur 416001 Contact Person: Sagar Rajguru/Mahesh Bhalkar Kolkata ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata 700001 Contact Person: Dipankar Basu /Yasirul Haque Lucknow ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow 226001 Contact Person: Alok Agarwal/Gyan Chand Tiwari Ludhiana ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab 141001 Contact Person: Raminder Kaur /Monika Jaswal Madurai ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai 625001 Contact Person: Veerakumar M /Sathish S Mumbai ICICI Bank Ltd, Capital Markets Division,163,5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai 400020 Contact Person: Sushant Paralkar Mysore ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore 570002 Contact Person: Manjunath C K/ Aravinth S Nagpur ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar 440001 Contact Person: Hrushikesh Ashok Sakalkale / Vinay Bajaj Nashik ICICI Bank Ltd, Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik 422002 Contact Person: Kiran Patil/Amit Shinde New Delhi ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001 Contact Person: Krishna Jha/Shashank Singh Noida ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh 201301 Contact Person: Vivek Rajgarhia/Naveen Srivastava Panaji ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa 403001 Contact Person: Shaneshkumar Kerkar /Omkar Raikar Puducherry ICICI Bank Ltd, 49 Mission Street, Puducherry 605001 Contact Person: Naresh S / Durgadevi V Pune ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune 411001 Contact Person: Pardhu Bharath Saladi /Sarang Suresh Bhagwat Rajkot ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot 360001 Contact Person: Nilesh Bavishi/Nayan Murjani Ranchi ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand 834001 Contact Person: Kaushal Kishor / Ajit Kumar Rai Salem ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu 636009 Contact Person: Satheesh Abimanyu / Vinnarasan G Surat ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat 395007 Contact Person: Wahab Hakim / Sauraraj Nath Trichy ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002 Contact Person: Karuppiah K /Samidass Eswaran Vadodara ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara 390007 Contact Person: Nitigna Shah / Mitesh Rana Vijayawada ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada 520010 Contact Person: Sreenadha Tammareddy/Hari Kammula Visakhapatnam ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam 530016 Contact Person: Rama Kuppannagari / K N V Swamy.</p> |
| For Non-Resident Shareholders | <p>Mumbai, ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate 400020, Contact Person: Sushant Paralkar.</p> |

Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.

- vi. After the last date of payment, i.e., **Monday, February 16, 2026**, Bank branches at the aforesaid locations will not accept any First and Final Call Money.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- viii. Payment Slip should be complete in all respects. The Payment Slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

Other Information

- i. The trading in ISIN - IN9278G01019 representing partly paid-up equity shares of face value ₹ 10 each (₹ 5.00 paid-up) has been suspended by the Stock Exchanges with effect from **Wednesday, January 14, 2026**.
- ii. In case of non-receipt of the First and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the First and Final Call Notice to the Registrar or may also download the same from the Company's website: <https://www.upl-ltd.com/investors/shareholder-center/rights-issue> or the Registrar's website: www.in.mpms.mufig.com.
- iii. The Eligible Shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated 13th February, 2020, issued by Central Board of Direct Taxes and press release dated 25th June, 2021 and 17th September, 2021.
- v. Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed Payment Slip by registered post/speed post at the office of the Registrar: **MUFG Intime India Private Limited** stating the requisite details along with Cheque payable at par/Demand Draft payable at **Mumbai**, such that the same are received on or before the last date of payment of the First and Final Call Money i.e., **Monday, February 16, 2026**.
- vi. All correspondence in this regard may be addressed to:



MUFG Intime India Private Limited

(Formerly Known as Link Intime India Private Limited)

(Unit: Cyber Media (India) Limited)

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Email: cybermedia.callmoney@in.mpms.mufig.com

Investor grievance e-mail: cybermedia.callmoney@in.mpms.mufig.com

SEBI Registration No.: INR000004058;

Contact Person: Mr. Shanti Gopalkrishnan

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