



January 14, 2026

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.: Intimation of date of the Board Meeting**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 24<sup>th</sup> day of January, 2026, inter-alia, to consider and approve the following:

- Unaudited financial results, standalone and consolidated, of the Company for the quarter and nine months ended December 31, 2025; and
- Amalgamation by way of merger 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.

Kindly take note of the above information on your record.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264