

January 05, 2026

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

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

Script Code: 532640

SYMBOL: CYBERMEDIA

**Sub.: Prior Intimation of Meeting of the Rights Issue Committee of the Company**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Company (constituted by the Board of Directors) is scheduled to be held on Thursday, January 08, 2026, to inter alia, consider and approve the following:

- a. Make the First and Final Call Money on the partly paid-up equity shares of the Company allotted on September 02, 2025 pursuant to the Letter of Offer dated July 21, 2025 under the Rights Issue;
- b. Fix the Record Date for the purpose of determining the eligible shareholders for payment of the said call money;
- c. Approve the call money timeline including call payment period, last date of payment and other related terms and conditions.

Please take the above information on record and oblige.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No.: F8264