

Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| Sr. No. | Particulars of items to be hosted on website | Links |
|---------|---|---|
| 1. | Details of business | https://cybermedia.co.in/about-us/ |
| 2. | Memorandum of Association and Articles of Association | http://cybermedia.co.in/wp-content/uploads/2026/02/Memorandum-and-Articles-of-Association.pdf |
| 3. | Brief profile of board of directors including directorship and full-time positions in body corporates | https://cybermedia.co.in/executives/ |
| 4. | Terms and conditions of appointment of independent directors | http://cybermedia.co.in/wp-content/uploads/2022/08/Terms-conditions-for-appointment-of-ID.pdf |
| 5. | Composition of various committees of board of directors | http://cybermedia.co.in/wp-content/uploads/2025/06/Committees-of-CyberMedia.pdf |
| 6. | Code of conduct of board of directors and senior management personnel | http://cybermedia.co.in/wp-content/uploads/2022/02/Code-of-Conduct-for-Board-Senior-Management.pdf |
| 7. | Details of establishment of vigil mechanism/ Whistle Blower policy | http://cybermedia.co.in/wp-content/uploads/2019/06/Whistleblower-Policy_-Revised.pdf |
| 8. | Criteria of making payments to non-executive directors | http://cybermedia.co.in/wp-content/uploads/2022/08/Criteria-of-making-payment-to-NEDs.pdf |
| 9. | Policy on dealing with related party transactions | http://cybermedia.co.in/wp-content/uploads/2024/07/Policy-on-Related-Party-Transactions_Revised.pdf |
| 10. | Policy for determining 'material' subsidiaries | http://cybermedia.co.in/wp-content/uploads/2019/06/Policy-on-Material-Subsidiary_Revised.pdf |
| 11. | Details of familiarization programmes imparted to independent directors | http://cybermedia.co.in/wp-content/uploads/2026/02/Familiarisation-Prog_IDS_Revised-1.pdf |
| 12. | Email address for grievance redressal and other relevant details | https://cybermedia.co.in/investor-contact/ |
| 13. | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | https://cybermedia.co.in/investor-contact/ |
| 14. | Financial Information | https://cybermedia.co.in/corporate-governance/ |
| 15. | Shareholding pattern | https://cybermedia.co.in/corporate-governance/ |
| 16. | Details of agreements entered into with the media companies and/or their associates | Not Applicable |

| | | |
|-----|---|---|
| 17. | Schedule of analyst or institutional investor meet | Not Applicable |
| 18. | New name and the old name of the listed entity | Not Applicable |
| 19. | Advertisements as per regulation 47 (1) | https://cybermedia.co.in/corporate-governance/ |
| 20. | Credit rating or revision in credit rating obtained | Not Applicable |
| 21. | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | https://cybermedia.co.in/financial-results/ |
| 22. | Secretarial Compliance Report | http://cybermedia.co.in/wp-content/uploads/2025/05/ASCR_31.03.25.pdf |
| 23. | Materiality Policy as per Regulation 30 (4) | http://cybermedia.co.in/wp-content/uploads/2026/01/Materiality-Policy_Reg-30-_Revised.pdf |
| 24. | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | http://cybermedia.co.in/wp-content/uploads/2024/08/Reg-305_Change-in-KMP.pdf |
| 25. | Disclosures under regulation 30(8) | https://cybermedia.co.in/corporate-governance/ |
| 26. | Statements of deviation(s) or variations(s) as specified in regulation 32 | https://cybermedia.co.in/rights-issue/ |
| 27. | Dividend Distribution policy as per Regulation 43A(1) | Not Applicable |
| 28. | Annual return as provided under section 92 of the Companies Act, 2013 | https://cybermedia.co.in/financial-results/ |

For Cyber Media (India) Limited

Pradeep Gupta
Chairman and Managing Director
DIN: 00007520