ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **CYBER MEDIA (INDIA) LIMITED**
2. Quarter ending: **30-September-2026**

i. Composition Of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure of directors (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
Mr.	Pradeep Gupta		00007520	ED	Chairperson, related to Promoter	CEO-MD	08-Mar-1955	No				Active	NA		10-Sep-1982	25-May-2025			2	0	0	0	
Mr.	Rohitasava Chand		00011150	NED	NA		21-Oct-1946	No				Active	Yes	30-Sep-2021	10-Aug-2021				2	0	4	2	
Mr.	Krishan Kant Tulshan		00009764	NED	NA		17-Dec-1962	No				Active	NA		07-Feb-1997				2	1	1	1	
Mrs.	Shravani Dang		02131359	ID	NA		03-Jun-1959	No				Active	NA		13-Dec-2016	13-Dec-2021		117	2	2	2	0	
Mr.	Dhaval Gupta		05287458	NED	NA		15-Sep-1983	No				Active	NA		01-Oct-2015				2	0	2	0	
Mr.	Amlan Ghose		01241149	ID	NA		29-Jun-1954	No				Active	NA		02-Aug-2022	02-Aug-2022		50	1	1	1	0	
Mr.	Rajesh Kumar		00042850	ID	NA		08-Dec-1956	No				Active	NA		28-May-2024	28-May-2024		28	3	3	4	2	
Mr.	Varun Jain		00397935	ID	NA		13-Apr-1983	No				Active	NA		07-Feb-2023	07-Feb-2023		44	1	1	1	0	
Mrs.	Geetika Dayal		01542611	ID	NA		15-Feb-1970	No				Active	NA		01-Aug-2026	01-Aug-2026		2	0	0	0	0	

Company Remarks	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

i. Composition of Committees

a. Audit Committee Details

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00042850	Rajesh Kumar	ID	Chairperson	29-May-2024	
2	00011150	Rohitasava Chand	NED	Member	12-Dec-2021	
3	01241149	Amlan Ghose	ID	Member	05-Aug-2022	

Company Remarks	
Whether the Audit Committee has a Regular Chairperson	Yes

b. Nomination and renumeration Committee

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02131359	Shravani Dang	ID	Chairperson	06-Jan-2017	
2	01241149	Amlan Ghose	ID	Member	05-Aug-2022	
3	00042850	Rajesh Kumar	ID	Member	29-May-2024	

Company Remarks	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

c. Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00011150	Rohitasava Chand	NED	Chairperson	12-Dec-2021	
2	02131359	Shravani Dang	ID	Member	12-Dec-2021	
3	05287458	Dhaval Gupta	NED	Member	12-Dec-2021	
4	00397935	Varun Jain	ID	Member	27-May-2023	

Company Remarks	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

d. Risk Management Committee:

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00007520	Pradeep Gupta	ED	Chairman	02-Aug-2023	
2	00042850	Rajesh Kumar	ID	Member	29-May-2024	
3	99999999	Sumit Khandelwal	CFO	Member	01-Oct-2024	

Company Remarks	
Whether the Risk Management Committee has a Regular Chairperson	Yes

e. Investment Committee

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Chairperson/Member
1	00007520	Pradeep Gupta	ED	Chairperson
2	99999999	Anoop Singh	CS	Member
3	99999999	Sumit Khandelwal	CFO	Member

Company Remarks	
Whether the Investment Committee has a Regular Chairperson	Yes

f. Rights Issue Committee

S. No.	DIN Number	Name of Committee members	Category 1 of directors	Chairperson/Member
1	00007520	Pradeep Gupta	ED	Chairperson
2	00009764	Krishan Kant Tulshan	NED	Member
3	00397935	Varun Jain	ID	Member

Company Remarks	
Whether the Rights Issue Committee has a Regular Chairperson	Yes

ii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
06-May-2026	Yes	8	8	4
24-July-2026	Yes	9	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	01-May-2026	Yes	3	3	2	0
Audit Committee	21-July-2026	Yes	3	2	2	0
Nomination and Remuneration Committee	24-July-2026	Yes	3	2	2	0
Stakeholders Relationship Committee	06-May-2026	Yes	4	4	2	0
Stakeholders Relationship Committee	24-July-2026	Yes	4	3	2	0
Risk Management Committee	20-July-2026	Yes	3	2	1	1
Rights Issue Committee	11-April-2026	Yes	3	3	1	0
Investment Committee	30-June-2026	Yes	3	1	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
    a. Audit Committee - **Yes**
    b. Nomination & remuneration committee - **Yes**
    c. Stakeholder's relationship committee - **Yes**
    d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **- Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here: **NA**

Sd/-

Anoop Singh
Company Secretary & Compliance Officer

Annexure

Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidents or breaches or loss of data or documents during the quarter	-

ANNEXURE III

Affirmations

Broad Heading	*Regulation Number*	*Compliance Status*	*Company Remark*
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliances with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of the Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : Anoop Singh

Designation : Company Secretary & Compliance Officer

ANNEXURE IV
Additional Half Yearly Disclosure

Name of Company: **CYBER MEDIA (INDIA) LIMITED**
For the half year ended: September 30, 2026
Applicability of disclosure: N.A.

1.Disclosure of Loans/ guarantees/ comfort letters securities etc. *refer note below*

1. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMP or any other entity controlled by them		

2. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Corporate Guarantee by way of charge over immovable property	Nil	88906585.97
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil	Nil

3. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMP or any other entity controlled by them			

2. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. **Yes**

Sd/-

Name : Sumit Khandelwal
Designation : Chief Financial Officer
Date : 19-10-2026

Signatory Details

Sd/-

Name : Mr. Anoop Singh
Designation : Company Secretary and Compliance Officer
Place : Gurugram
Date : 19-10-2026

Disclosure of Investor Grievance

Name of Company: **Cyber Media (India) Limited**
For the quarter ended: September 30, 2026
Applicability of disclosure: N.A.

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	**0**
No. of investor complaints received during the Quarter	**0**
No. of investor complaints disposed off during the Quarter	**0**
No. of investor complaints those remaining unresolved at the end of the Quarter	**0**

Sd/-

Anoop Singh
Company Secretary & Compliance Officer

I. Disclosure of updates to ongoing Tax litigations or disputes

The updates on tax litigations or disputes in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as last disclosure	Current status of the litigation / dispute
Assessing Officer (Income Tax Department) in CIT (A)for assessment year 2024-25	13-02-2025	Pending before CIT (A) against intimation order u/s 143(1) passed by Assessing Officer.	Pending before CIT (A) against intimation order u/s 143(1) passed by Assessing Officer.
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2017-18	21-01-2020	The Company has filed appeal before ITAT against order passed by CIT(A) on 22-08-2025, which is pending before ITAT.	The Company has filed appeal before ITAT against order passed by CIT(A) on 22-08-2025, which is pending before ITAT.
Assessing Officer (Income Tax Department) in CIT (A) for assessment year 2017-18	14-10-2021	Pending before CIT (A) against penalty proceeding against section 270A.	Pending before CIT (A) against penalty proceeding against section 270A.

Sd/-

Sumit Khandelwal
Chief Financial Officer
19-10-2026