



January 15, 2025

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.: (i) Intimation of date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) Intimation of closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21st day of January, 2025, inter-alia, to consider and approve the following:

- (a) increase in authorised share capital of the Company; and
- (b) proposal of fund raising by way of rights issue;

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), as amended, and the Company’s Code of Conduct on Insider Trading, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed for the purpose of the rights issue with immediate effect till January 23, 2025. Though, pursuant to the PIT Regulations read with the Company’s Code of Conduct on Insider Trading, the trading window is already closed on account of declaration of the financial results for the quarter and nine months ended December 31, 2024 from January 1, 2025 till 48 hours after declaration of the said financial results.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264