

January 21, 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.: Outcome of the Board Meeting**

**Reg.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. January 21, 2025, has, inter alia, considered and approved the following:

1. Increase in Authorised Share Capital of the Company from Rs. 15,70,00,000 (Rupees Fifteen Crore Seventy Lakh Only) divided into 1,57,00,000 (One Crore Fifty Seven Lakh) equity shares of Rs. 10 (Rupees Ten Only) each to Rs. 23,00,00,000 (Rupees Twenty Three Crore Only) divided into 2,30,00,000 (Two Crore Thirty Lakh) equity shares of Rs. 10 (Rupees Ten Only) each by creation of additional 73,00,000 (Seventy Three Lakh) equity shares of Rs. 10 (Rupees Ten Only) each, and consequent amendment to Clause V of the Memorandum of Association of the Company, subject to approval of shareholders of the Company and in accordance with applicable laws; and
2. To raise funds upto Rs. 10,00,00,000 (Rupees Ten Crore Only) alongwith green shoe option by way of creation, offer, issuance and allotment of equity shares of the Company through Rights Issue to the existing shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notifications, circulars, guidelines issued by the Securities and Exchange Board of India (SEBI), the Companies Act, 2013 and Rules made thereunder, and subject to such regulatory and statutory approvals, as may be required under the applicable laws.

The Meeting of the Board of Directors commenced at 12:25 p.m. and concluded at 02:00 p.m.

Kindly take the above on your record and oblige.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264