



June 23, 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

Scrip Code: 532640

SYMBOL: CYBERMEDIA

**Sub.: Intimation of Notice of Forfeiture sent to the Partly Paid-Up Equity Shareholders of the Company (Under Regulation 30 and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir/ Madam,

With reference to the captioned subject and our earlier intimation dated April 11, 2026, this is to inform that Notice of Forfeiture has been issued on June 23, 2026 to all the holders of 1,71,329 partly paid-up equity shares of the Company on which First & Final Call Money remains unpaid, in electronic mode whose email ids are registered with the Company/RTA and via physical mode whose email ids are not registered.

A specimen copy of the Notice of Forfeiture is enclosed herewith for your reference.

The above information is also available on the website of the Company at [www.cybermedia.co.in](http://www.cybermedia.co.in).

This is for your information and necessary record.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No.: F8264



## CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320

Corporate Office: B-35, Sector-32, Institutional Area, Gurgaon, Haryana, India, 122003

Tel.: +91-124-423 7517; Email id: investorcare@cybermedia.co.in; Website: www.cybermedia.co.in

### NOTICE OF FORFEITURE – TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Date: [●]

Notice No: [●]

DP ID – Client ID: [●]

Name of Shareholder: [●]

Address: [●]

**REF.: ISSUE OF UPTO 62,66,897 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF Rs. 10 (RUPEES TEN ONLY) EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF Rs. 15.80 (RUPEES FIFTEEN AND EIGHTY PAISE ONLY) PER RIGHTS EQUITY SHARE ("INCLUDING A PREMIUM OF Rs. 5.80 (RUPEES FIVE AND EIGHTY PAISE ONLY) PER RIGHTS EQUITY SHARE") ("ISSUE PRICE") AGGREGATING UPTO Rs. 1000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY AS ON THE RECORD DATE ("ELIGIBLE EQUITY SHAREHOLDERS") IN THE RATIO OF 2 (TWO) EQUITY SHARES FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS AUGUST 01, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" ON PAGE 140 OF THE LETTER OF OFFER DATED JULY 21, 2025.**

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Dear Shareholder,

This is to inform you that in terms of the First and Final Call Money Notice dated January 16, 2026, issued in relation to the partly paid-up equity shares of the Company and subsequent Final Reminder-cum-Forfeiture Notice dated March 05, 2026, the Company had given notice to the Shareholders of partly paid-up equity shares to pay their respective unpaid call money due on the shares held by them. It was also informed that failure to pay their respective call money shall render the partly paid-up equity shares of the Company held by the shareholders including the amount already paid thereon, liable to be forfeited in accordance with the provisions of The Companies Act, 2013 ("The Act") and rules made thereunder, Articles of Association of the Company ("AOA") and the Letter of Offer dated July 21, 2025 ("Letter of Offer").

In view of the above, the Rights Issue Committee of the Board of Directors of the Company at its meeting held on April 11, 2026 has decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company including amount already paid thereon, on account of non-payment of call money by the last date of payment i.e. Tuesday, April 07, 2026.

<b>Number of Shares Forfeited</b>	<b>Amount forfeited (in Rs.)</b>
[●]	[●]

The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the forfeited shares and all other rights incidentally thereto.

The forfeited share(s) shall be deemed to be the property of the Company and the Company may at any time make a sale, re-allotment or disposal or cancel the forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

**Yours truly,  
For Cyber Media (India) Limited**

**Sd/-  
Anoop Singh  
Company Secretary & Compliance Officer**

**Place: New Delhi**