July 24, 2026

Manager - Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Scrip code: 532640

Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: CYBERMEDIA

Sub.: **Outcome of the Board Meeting held on July 24, 2026**

Dear Sir/Madam,

(A) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. July 24, 2026 has, *inter alia,* approved and taken on record the following:

1. Unaudited Financial Results, standalone and consolidated, for the quarter ended June 30, 2026; and
2. Limited Review Reports of the Statutory Auditor on the Unaudited Financial Results, standalone and consolidated, for the quarter ended June 30, 2026.

We are hereby enclosing copies of the aforesaid Unaudited Financial Results and Limited Review Reports.

(B) The Board of Directors, based upon the recommendation of the Nomination and Remuneration Committee, has also approved the appointment of Mrs. Geetika Dayal, as an Additional Director, and Non-Executive Independent Director for a term of five consecutive years subject to approval of shareholders.

Further, it is affirmed that Mrs. Geetika Dayal is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.

The details of Mrs. Geetika Dayal, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure.**

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

ANOOP SINGH
Digitally signed by ANOOP SINGH
Date: 2026.07.24 15:35:35 +05'30'

Anoop Singh
Company Secretary
M. No. F8264

CYBER MEDIA (INDIA) LIMITED
CIN : L92114DL1982PLC014334
Registered Office: D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320
Corporate Office: Cyber House, B-35, Sector-32, Gurugram - 122 003, Haryana. Tel: 0124-4237517
Website: www.cybermedia.co.in; Email: investorcare@cybermedia.co.in

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue**				
	Income from operations	5,040.57	2,820.34	2,584.53	10,326.99
	Other income	71.25	27.75	23.02	131.79
	Total Income	**5,111.82**	**2,848.08**	**2,607.55**	**10,458.78**
2	**Expenses**				
	Direct Expenses	4,404.88	2,139.23	1,932.46	7,832.89
	Cost of Materials consumed	-	-	-	-
	Purchase of stock - in - trade	-	0.26	1.78	4.95
	Changes in inventories of finished goods, stock - in - trade and work - in - progress	-	0.40	-	0.40
	Employee benefits expense	353.08	362.59	399.39	1,492.12
	Finance costs	28.73	25.36	22.08	99.37
	Depreciation, amortization and Impairment	7.46	7.00	6.22	26.29
	Other expenses	110.11	152.33	115.44	455.95
	Total expenses	**4,904.26**	**2,687.19**	**2,477.38**	**9,911.97**
3	Profit/ (Loss) before exceptional items and tax	207.55	160.90	130.17	546.81
4	Exceptional Expense				
	- Settlement Expenses (refer note 10)	-	-	-	18.98
	- Statutory Impact of new labour code (refer note 11)	-	(41.41)		42.41
5	Profit/ (Loss) before tax	207.55	202.31	130.17	485.42
6	Tax expense				
	Current Tax	45.59	30.40	30.79	115.38
	Deferred Tax	1.99	6.92	(4.64)	(11.99)
	Earlier year adjustment	(2.63)	(0.55)	(7.33)	(8.06)
7	Profit/ (Loss) for the period	162.61	165.54	111.35	390.08
8	Other Comprehensive Income(net of tax)				
	Items that will/will not be reclassified to profit & loss	-	(19.05)	-	(19.05)
	Income tax effect on above	-	(0.37)	-	(0.37)
9	Share of profit / (loss) of associates	-	-	-	-
10	**Total Comprehensive Income (Net of Tax)**	162.61	146.11	111.35	370.66
11	Non-controlling Interests	89.87	64.42	83.25	219.63
12	Profit attributable to owners	72.74	81.69	28.10	151.02
13	Face Value per equity share	10.00	10.00	10.00	10.00
14	Paid-up equity share capital	2,074.41	2,072.52	1,566.72	2,072.52
15	Other Equity		(2,833.55)		(2,833.55)
16	Basic EPS	0.78	0.95	0.71	2.24
17	Diluted EPS	0.78	0.95	0.71	2.24

CYBER MEDIA (INDIA) LIMITED
NEW DELHI

CYBER MEDIA (INDIA) LIMITED
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Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Media Services	410.27	271.68	375.52	1,312.25
	Digital Services	4,630.31	2,548.66	2,209.00	9,014.73
	Total	5,040.57	2,820.34	2,584.53	10,326.99
	Less : Inter Segment Revenue	-	-	-	-
	Net Revenue	**5,040.57**	**2,820.34**	**2,584.53**	**10,326.99**
2	**Segment Results**				
	Media Services	41.58	83.29	24.46	148.25
	Digital Services	194.71	144.38	127.79	436.53
	Sub-Total	236.29	227.68	152.25	584.79
	Less : Interest Expenditure	28.73	25.36	22.08	99.37
	Profit Before Tax	**207.55**	**202.31**	**130.17**	**485.42**
3	**Segment Assets**				
	Media Services	1,328.21	1,008.81	1,177.12	1,008.81
	Digital Services	6,188.69	3,325.52	3,033.97	3,325.52
	Total Segment Assets	**7,516.90**	**4,334.33**	**4,211.08**	**4,334.33**
4	**Segment Liabilites**				
	Media Services	2,821.17	2,520.22	3,464.54	2,520.22
	Digital Services	4,242.20	1,527.00	1,436.06	1,527.00
	Total Segment Liabilites	**7,063.37**	**4,047.22**	**4,900.60**	**4,047.22**

CYBER MEDIA (INDIA) LIMITED
NEW DELHI

Pradeep

CYBER MEDIA (INDIA) LIMITED
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Notes to Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

1. These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.

2. The consolidated figures include financial results of subsidiaries: (i) Cyber Media Research & Services Limited, (ii) Cyber Astro Limited, (iii) Cyber Media Services Limited: and (iv) Cyber Media Services Pte. Limited - Singapore (wholly owned subsidiary of Cyber Media Research & Services Limited).

3. The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on July 21, 2026 and approved and taken on record by the Board of Directors at its meeting held on July 24, 2026.

4. The figures for the previous period have been regrouped and rearranged, wherever necessary, to conform with the relevant current period classification.

5. The Company has consolidated (a) Cyber Media Research & Services Limited where in it presently holds 38.17% of equity share holding as in its judgement, the Company controls Cyber Media Research & Services Limited on the basis of absolute size of its holding and relative size of the other shareholdings as per application guidance in Ind AS 110, 'Consolidated Financial Statements' and (b) Cyber Astro Limited where in it presently holds 37.50 % of equity share holding, the Company controls Cyber Astro Limited on the basis of contractual agreement with other vote holders as per application guidance in IndAS 110, 'Consolidated Financial Statements'.

6. In the aforesaid financial results, all the figures are unaudited except the figures for the quarter and year ended March 31, 2026.

7. Q1 performance was stronger than the planned growth, due to additional uplift from one-off projects during the quarter. In light of this, it may not be treated as forward-looking statement.

8. The details of Right Issue undertaken by the company is as under:

Particulars	No. of Equity Shares	Issue Price Per Share	Total Amount (in Lakhs)
Total Issued & Subscribed Size			
Total Issued Size	62,66,897.00	15.80*	990.17
Subscribed Size	51,62,479.00	15.80*	815.67
Application Money (50% of Issue Price):			
Amount received in Application	51,62,479.00	7.90**	407.84
Less: Amount of conversion of Outstanding loan into equity			275.87
Amount received on Application			131.96
* Includes a premium of ₹ 5.80			
** Includes a premium of ₹ 2.90			
First & Final Call Money (50% of Issue Price):			
** Includes a premium of ₹ 2.90			
Total Call Money	51,62,479.00	7.90**	407.84
Call Money Received	49,53,415.00	7.90**	391.32
Call Money Received pursunt to Final Reminder-cum-Forfeiture Notice dated March 05, 2026	37,735.00	7.90**	2.98
Total fully paid-up shares	49,91,150.00	15.80*	788.60
Total shares forfeited	1,71,329.00	7.90**	13.53

9. **Forfeiture of Partly Paid-up Equity Shares**
Upon failure of the holders of 1,71,329 partly paid up equity shares in making the payment of the call money of Rs. 7.90 per share, these shares have been forfeited alongwith all the monies alredy paid thereon, in accordance with the terms of the Letter of Offer dated July 21, 2025, the Articles of Association of the Company, and the applicable provisions of the Companies Act, 2013. The entire process in respect of the forfeited shares has been completed.

10. The utilization of proceeds from Right Issue is as under:

Original Object	Original Allocation of full consideration (Rs. in Lakhs)	Revised Allocation of Subscribed Size (Rs. in Lakhs)	Funds received (Refer note no. 7)	Funds Utilised (Rs. in Lakhs)	Funds unutilised	Amount of Deviation/ Variation	Remarks, if any
Meeting working capital requirements	331.16	266.49	1. In cash: Rs. 526.14 Lakhs; 2. On conversion of loan into equity: Rs. 275.87 Lakhs	266.49	1. In cash: Nil; 2. On conversion of loan into equity: Nil	NA	No Deviation
Conversion of outstanding loan to equity	379.84	276.00		276.00		NA	No Deviation
General Corporate Purposes	250.00	200.00		200.00		NA	No Deviation
Issue related expenses	39.00	59.65		59.65		NA	No Deviation
Total	**1,000.00**	**802.14**		**802.14**			

11. Settlement Expenses represents settlement/ legal expenses related to settlement of the execution of foreign arbitraion award filed in Delhi High Court at USD 1.00 million as informed earlier to the Stock Exchange on 13-01-2025.

12. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the standalone statement of profit and loss for the year ended March 31, 2026. The incremental impact consisting of gratuity and leave encashment of ₹ 83.83 lakh primarily aroses due to change in wage definition. Based on actuarial report as on March 31, 2026, this amount is computed as Rs. 42.41 Lakhs requiring a write back of Rs. 41.41 Lakhs.

13. The Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) have issued their respective Observation Letters dated June 25, 2026 conveying their non-objection to the Scheme of Merger by absorption of Cyber Media Research & Services Limited (Transferor Company) into Cyber Media (India) Limited (Transferee Company). The Company is in the process to file first motion application with National Company Law Tribunal (NCLT) for seeking its necessary orders/directions with respect to aforesaid amalgamtion scheme.
The Scheme shall become effective from the appointed date i.e. April 01, 2026 upon receipt of all necessary approvals and sanctions from the regulatory authorities, including SEBI, stock

14. These financial results may be downloaded from the Company's website: www.cybermedia.co.in; and website of stock exchanges, (NSE) www.nseindia.com and (BSE) www.bseindia.com.

By Order of the Board

CYBER MEDIA (INDIA) LIMITED NEW DELHI

Pradeep Gupta
Chairman and Managing Director
DIN 00007520

Place: New Delhi
Dated: 24-07-2026

CYBER MEDIA (INDIA) LIMITED
CIN : L92114DL1982PLC014334
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Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue**				
	Income from operations	410.27	271.68	375.52	1,312.25
	Other income	67.08	23.78	19.79	150.49
	Total Income	**477.35**	**295.46**	**395.32**	**1,462.74**
2	**Expenses**				
	Direct Expenses	250.07	46.80	166.24	527.48
	Cost of Materials consumed	-	-	-	-
	Employee benefits expense	130.95	133.12	146.78	543.55
	Finance costs	23.53	24.89	21.47	93.62
	Depreciation, amortization and Impairment	4.13	4.40	4.04	16.64
	Other expenses	50.61	47.20	53.80	193.90
	Total expenses	**459.29**	**256.41**	**392.33**	**1,375.18**
3	Profit/ (Loss) before exceptional items and tax	18.06	39.04	2.98	87.56
4	Exceptional Expense				
	- Settlement Expenses (refer note 8)	-	-	-	18.98
	- Statutory Impact of new labour code (refer note 9)	-	(19.36)		13.94
5	Profit/ (Loss) before tax	18.06	58.40	2.98	54.64
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Earlier year adjustment	-	-	-	-
7	Profit/ (Loss) for the period	18.06	58.40	2.98	54.64
8	Other Comprehensive Income(net of tax)				
	Items that will/will not be reclassified to profit & loss	-	(17.52)	-	(17.52)
	Income tax effect on above	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	**18.06**	**40.88**	**2.98**	**37.12**
10	Face Value per equity share	10.00	10.00	10.00	10.00
11	Paid-up equity share capital	2,074.41	2,072.52	1,566.72	2,072.52
12	Other Equity		(3,475.20)		(3,475.20)
13	Basic EPS	0.09	0.34	0.02	0.31
14	Diluted EPS	0.09	0.34	0.02	0.31

CYBER MEDIA (INDIA) LIMITED
NEW DELHI

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Media Services	410.27	271.68	375.52	1,312.25
	Digital Services	-	-	-	-
	Total	410.27	271.68	375.52	1,312.25
	Less : Inter Segment Revenue	-	-	-	-
	Net Revenue	**410.27**	**271.68**	**375.52**	**1,312.25**
2	**Segment Results**				
	Media Services	41.58	83.29	24.45	148.25
	Digital Services	-	-	-	-
	Sub-Total	41.58	83.29	24.45	148.25
	Less : Interest Expenditure	23.53	24.89	21.47	93.62
	Profit Before Tax	**18.06**	**58.40**	**2.98**	**54.64**
3	**Segment Assets**				
	Media Services	1,328.21	1,008.81	1,177.12	1,008.81
	Total Segment Assets	**1,328.21**	**1,008.81**	**1,177.12**	**1,008.81**
4	**Segment Liabilites**				
	Media Services	2,821.17	2,520.22	3,464.54	2,520.22
	Total Segment Liabilites	**2,821.17**	**2,520.22**	**3,464.54**	**2,520.22**

CYBER MEDIA (INDIA) LIMITED
NEW DELHI

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Website: www.cybermedia.co.in; Email: investorcare@cybermedia.co.in

Notes to Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

1 These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.

2 The above standalone financial results have been reviewed by the Audit Committee at its meeting held on July 21, 2026 and approved and taken on record by the Board of Directors at its meeting held on July 24, 2026.

3 The figures for the previous period have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.

4 In the aforesaid financial results, all the figures are unaudited except the figures for the quarter and year ended March 31, 2026.

5 The details of Right Issue undertaken by the Company is as under:

Particulars	No. of Equity Shares	Issue Price Per Share	Total Amount (in Lakhs)
Total Issued & Subscribed Size			
Total Issue Size	62,66,897.00	15.80*	990.17
Subscribed Size	51,62,479.00	15.80*	815.67
Application Money (50% of Issue Price):			
Amount received in Application	51,62,479.00	7.90**	407.84
Less: Amount of conversion of Outstanding loan into equity			275.87
Amount received on Application			**131.96**
* Includes a premium of ₹ 5.80			
** Includes a premium of ₹ 2.90			
First & Final Call Money (50% of Issue Price):			
** Includes a premium of ₹ 2.90			
Total Call Money	51,62,479.00	7.90**	407.84
Call Money Received	49,53,415.00	7.90**	391.32
Call Money Received pursunt to Final Reminder-cum-Forfeiture Notice dated March 05, 2026	37,735.00	7.90**	2.98
Total fully paid-up shares allotted	49,91,150.00	15.80*	788.60
Total shares forfeited	1,71,329.00	7.90**	13.53

6 **Forfeiture of Partly Paid-up Equity Shares**
Upon failure of the holders of 1,71,329 partly paid up equity shares in making the payment of the call money of Rs. 7.90 per share, these shares have been forfeited alongwith all the monies alredy paid thereon, in accordance with the terms of the Letter of Offer dated July 21, 2025, the Articles of Association of the Company, and the applicable provisions of the Companies Act, 2013. The entire process in respect of the forfeited shares has been completed.

7 The utilization of proceeds from Right Issue is as under:

Original Object	Original Allocation of full consideration (Rs. in Lakhs)	Revised Allocation as per Subscribed Size (Rs. in Lakhs)	Funds received (Refer note no. 5)	Funds Utilised (Rs. in Lakhs)	Funds unutilised	Amount of Deviation/Variation for the quarter	Remarks, if any
Meeting working capital requirements	331.16	266.49	1. In cash: Rs. 526.14 Lakhs; 2. On conversion of loan into equity: Rs. 275.87 Lakhs	266.49	1. In cash: Nil; 2. On conversion of loan into equity: Nil	NA	No Deviation
Conversion of outstanding loan to equity	379.84	276.00		276.00		NA	No Deviation
General Corporate Purposes	250.00	200.00		200.00		NA	No Deviation
Issue related expenses	39.00	59.65		59.65		NA	No Deviation
Total	**1,000.00**	**802.14**		**802.14**			

8 Settlement Expenses represents settlement/ legal expenses related to settlement of the execution of foreign arbitration award filed in Delhi High Court at USD 1.00 million as informed earlier to the Stock Exchange on 13-01-2025.

9 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the standalone statement of profit and loss for the year ended March 31, 2026. The incremental impact consisting of gratuity and leave encashment of ₹ 33.30 lakh primarily aroses due to change in wage definition. Based on actuarial report as on March 31, 2026, this amount is computed as Rs. 13.94 Lakhs requiring a write back of Rs. 19.36 Lakhs.

10 The Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) have issued their respective Observation Letters dated June 25, 2026 conveying their non-objection to the Scheme of Merger by absorption of Cyber Media Research & Services Limited (Transferor Company) into Cyber Media (India) Limited (Transferee Company). The Company is in the process to file first motion application with National Company Law Tribunal (NCLT) for seeking its necessary orders/directions with respect to aforesaid amalgamtion scheme.
The Scheme shall become effective from the appointed date i.e. April 01, 2026 upon receipt of all necessary approvals and sanctions from the regulatory authorities, including SEBI, stock exchange(s), and other applicable authorities, and upon fulfillment of all conditions prescribed therein.

11 These financial results may be downloaded from the Company's website: www.cybermedia.co.in and website of stock exchanges (NSE): www.nseindia.com and (BSE): www.bseindia.com.

By Order of the Board

Pradeep Gupta
Chairman and Managing Director
DIN 00007520

Place: New Delhi
Dated: 24-07-2026

CYBER MEDIA (INDIA) LIMITED NEW DELHI

s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

Independent Auditor's Limited Review Report on consolidated unaudited financial results of the Company for the quarter ended June 30, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CYBER MEDIA (INDIA) LIMITED

Dear Sir,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Cyber Media (India) Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") **for the quarter ended June 30, 2026** ("the statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:

Sr. No.	Name of the Entity	Country of Incorporation	Relationship
1.	Cyber Media (India) Limited	India	Parent
2.	Cyber Media Research & Services Limited	India	Subsidiary
3.	Cyber Astro Limited	India	Subsidiary
4.	Cyber Media Services Limited	India	Wholly Owned Subsidiary

S. AGARWAL & Co. FRN 000808N New Delhi Chartered Accountants

5.	Cyber Media Services Pte. Limited	Singapore	Wholly Owned Subsidiary of Cyber Media Research & Services Limited

5. Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated financial results include the limited reviewed (by other auditors') financial results of **Cyber Media Research & Services Limited, India**, Subsidiary of the Company **& Cyber Media Services Pte. Limited**, Singapore wholly owned subsidiary of Cyber Media Research & Services Limited, whose interim financial statements reflect (i) Group's share of total assets of Rs. 6,397.74 Lakhs **as at June 30, 2026,** (ii) Group's share of total revenue of Rs. 4,634.92 Lakhs and Group's share of total net profit after tax of Rs. 131.11 Lakhs **for the quarter ended June 30, 2026** as considered in the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such limited reviewed interim financial statements.

   Our opinion on the financial statements is not modified in respect of this matter.

7. The consolidated financial results include the management certified financial results of **Cyber Astro Limited & Cyber Media Services Limited**, subsidiaries, whose interim financial statements reflect (i) Group's share of total assets of Rs 44.10 & 0.42 respectively Lakhs **as at June 30, 2026**, (ii) Group's share of total revenue of Rs. 7.07 & Nil respectively Lakhs and Group's share of total net profit after tax of Rs. (3.33) & (0.17) Lakhs respectively **for the quarter ended June 30, 2026**, as considered in the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such management certified interim financial statements. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim financial statements are not material to the Group.

   Our conclusion on the financial statement is not modified in respect of this matter.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)

S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 26012103IRBXQP1638

Place of Signature: New Delhi
Date: July 24, 2026

S. AGARWAL & Co. Chartered Accountants FRN 000808N New Delhi

s. agarwal & co.
CHARTERED ACCOUNTANTS

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E-mail : sagarwal1910@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
CYBER MEDIA (INDIA) LIMITED

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Cyber Media (India) Limited for the quarter ended June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)

S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 26012103FGCCXU5949

Place of Signature: New Delhi
Date: July 24, 2026

S. AGARWAL & Co. FRN 000808N New Delhi Chartered Accountants

CyberMedia

<u>**Annexure**</u>

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	**Information of such events**
Reason for change viz., appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mrs. Geetika Dayal (DIN:01542611), as an Additional Director, and as Non-Executive Independent Director of the Company.
Date of appointment/~~re-appointment/ cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	Appointed on July 24, 2026 for a term of five consecutive years w.e.f. August 01, 2026, subject to approval of shareholders.
Brief profile (in case of appointment);	Mrs. Geetika (aged 56 years) is widely recognized for her significant contribution to the Indian entrepreneurial ecosystem. She has been at the helm of the Delhi chapter of the 'The Indus Entrepreneurs' (TiE)- the world's largest organisation for entrepreneurs, for over 2 decades. Under her leadership, TiE Delhi - NCR has continuously taken the lead & tirelessly worked towards building an increasingly positive ecosystem. TiE Delhi-NCR has been the breeding ground of India's biggest unicorns in India. She serves on the advisory board of the Nexus Incubator, a collaboration between the U.S. Embassy, New Delhi and the IC² Institute of the University of Texas at Austin. Geetika is also the part of various advisory groups providing recommendations to the Government for creating a vibrant ecosystem in the country. She played a pivotal role in the advisory committee working on the revision/abolishment of the Angel Tax. As a member of the committee constituted by Department for Promotion of Industry & Internal Trade, (DPIIT), Govt. of India, she contributed on behalf of the industry in establishing the state ranking framework for evaluating the startup mission in states. This has brought about a catalytic change in every state in India to foster an innovation & entrepreneurship culture. In past she has also served as the Executive Director of the India Venture Capital Association till 2006.
Relationships between directors (in case of appointment of a director).	She is not related to any director(s) of the Company.

ANOOP SINGH Digitally signed by ANOOP SINGH Date: 2026.07.24 15:36:11 +05'30'