

August 25, 2026

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

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.: Proceedings of the 44th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 44th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, August 25, 2026 at 12:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The AGM was concluded at 01:55 p.m. (IST).

In this regard, please find enclosed summary proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the Listing Regulations.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Summary Proceedings of the 44th Annual General Meeting

The 44th Annual General Meeting ('AGM'/'Meeting') of Cyber Media (India) Limited ('the Company') was held on Tuesday, August 25, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The AGM was held in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, and General Circular 03/2025 dated September 22, 2025 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Pradeep Gupta, Chairman and Managing Director, Mr. Rajesh Kumar, Independent Director and Chairman of the Audit Committee, Mrs. Shravani Dang, Independent Director and Chairman of the Nomination & Remuneration Committee, Mr. Krishan Kant Tulshan, Non-Executive Director, Mr. Dhaval Gupta, Non-Executive Director, Mr. Amlan Ghose, Independent Director, Mr. Anoop Singh, Company Secretary, Mr. Sumit Khandelwal, Chief Financial Officer, Mr. Akhilesh Kumar Jha, Scrutiniser and Secretarial Auditor (Authorised Representative of M/s. Akhilesh & Associates, Practicing Company Secretaries), Representatives of MUFG Intime India Private Limited ('MUFG'), (Registrar and Share Transfer Agent) attended the AGM through VC.

Mr. Pradeep Gupta, Chairman took the Chair. A total of 59 (Fifty Nine) Members attended the Meeting through VC.

The Company Secretary welcomed all the Shareholders present in the Meeting and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conferencing and manner of asking questions by speaker shareholders.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman welcomed the Directors, Shareholders and other officials and requested the Directors and other officials present in the Meeting to introduce themselves. Then, he, with the consent of the Shareholders present, took the Notice of the Meeting, and the report of auditors for the financial year ended March 31, 2026. The report was taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

With permission of the Chairman, the Company Secretary read the agenda items of the Meeting one by one as under:

Ordinary Business:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of Directors and Statutory Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Pradeep Gupta (DIN: 00007520), as director, liable to retire by rotation. (Ordinary Resolution)

Special Business:

3. Appointment of Mrs. Geetika Dayal as a Director and as an Independent Director. (Special Resolution)

The Chairman delivered his speech to the Shareholders giving update on the rights issue undertaken by the Company, merger of its subsidiary into the Company, and highlights of the Company's performance during the financial year 2025-26. He expressed great thanks to the investors and other stakeholders for their cooperation and association to the Company.

Members present at the meeting, including 'Speaker Shareholders' were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the clarifications sought.

The Chairman then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by MUFG which had commenced at 9:00 a.m. (IST) on Saturday, August 22, 2026 and closed at 5:00 p.m. (IST) on Monday, August 24, 2026, on all the resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Akhilesh Kumar Jha, Practicing Company Secretary (C.P. No. 18250, Membership No. FCS 9031) as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The Chairman authorised the Company Secretary to declare the results, intimate the Stock Exchanges (NSE, and BSE), MUFG, and upload on the Company's website (www.cybermedia.co.in).

The Chairman thanked to the Shareholders for attending and participating in the Meeting and also to the employees of the Company and other stakeholders for their continued support and then concluded the Meeting by authorising the Company Secretary to carry out the e-voting process for those shareholders who did not cast their votes through remote e-voting and declare the voting results.

The Chairman thereafter informed the Members that the AGM was concluded at 01:55 p.m. (IST).

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264