



August 02, 2025

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

Symbol: CMRSL

Sub.: Newspaper Advertisement regarding 29th Annual General Meeting and e-Voting process

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in the newspapers, 'Financial Express' - English Edition and 'Jansatta' -Hindi Edition, both dated August 02, 2025, with respect to the 29th Annual General Meeting and e-Voting process of the Company.

Advertisement copy is also available on the Company's website at www.cmrsl.net.

Please take the above information on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS 29078

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and website of MUFG Intime India Private Limited ("MUFG") at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: delhi@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at enotices@in.mpms.mufg.com or insta.vote@in.mpms.mufg.com.

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
Cyber Media (India) Limited

New Delhi
August 01, 2025

Anoop Singh
Company Secretary



Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135

Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: 0124-4237517

Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 29th Annual General Meeting-

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 25, 2025.

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circular, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of MUFG Intime India Private Limited ("MUFG") at insta.vote@in.mpms.mufg.com.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: insta.vote@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at enotices@in.mpms.mufg.com or insta.vote@in.mpms.mufg.com.

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Tuesday, August 19, 2025 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited

New Delhi
August 01, 2025

Sd/-
Savita Rana
Company Secretary