

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **CYBER MEDIA RESEARCH & SERVICES LIMITED**
2. Quarter ending: **30-June-2026**

i. Composition Of Board of Directors

T i t l e (M r . / M s)	Name of the Director	P A N	DIN	Ca teg ory 1 of direc tors	Ca teg ory 2 of directo rs	C a t e g o r y 3 o f d i r e c t o r s	Date of Birth	Wh e thr the dire c tor is dis q uali fi ed?	St ar t D a t e of di s q uali fi c a t i o n	E n d D a t e of di s q uali fi c a t i o n	D e t a i l s of di sq u a l i f i c a t i o n	Curr en t statu s	Whet her speci al resol ut ion passe d? [Refe r Reg. 17 (1 A) of List ing Re gul atio ns]	Date of passing special resolution	Initial Date of Appoin tment	Date of Re- Appointm ent	Da te of ce ss ati on	Te nu re of direct ors (in mont hs)	No. of Dire ctors hip in listed entitie s inclu ding this liste d entit y [in refer ence to Reg ulati on 17A (1)]	No of Inde pen dent Dire ctors hip in liste d entiti es inclu ding this liste d entit y [in refer ence to provi so to regu latio n 17A (1)]	No of mem bers hips in Audi t/ Stak ehol der Com mitte e(s) inclu ding this liste d entit y	No of pos t of Ch airp ers on in Au dit/ Sta keh old er Co mm itte e hel d in list ed enti ties incl udi ng this list ed enti ty	Reaso n of cessati on
Mr.	Pradeep Gupta		00007520	NED	Chairman, related to promoter		08-Mar-1955	No				Active	NA		29-Aug-1996	01-Feb-2025			2	0	0	0	
Mr.	Dhaval Gupta		05287458	ED	NA	MD	15-Sep-1983	No				Active	NA		20-Feb-2017	01-Feb-2025			2	0	2	0	
Mr.	Rohitasava Chand		00011150	NED	NA		21-Oct-1946	No				Active	Yes	22-Feb- 2022	31-Jan-2022				2	0	4	2	
Mr.	Krishan Kant Tulshan		00009764	ID	NA		17-Dec-1962	No				Active	NA		01-Nov-1997	31-Jan-2022		53	2	1	1	1	
Mrs.	Shravani Dang		02131359	ID	NA		03-Jun-1959	No				Active	NA		31-Jan-2022	31-Jan-2022		53	2	2	2	0	
Mr.	Rajesh Kumar		00042850	ID	NA		08-Dec-1956	No				Active	NA		27-May-2025	27-May-2025		13	3	3	4	2	
Mr.	Shravan Sampath		02590066	ID	NA		10-May-1983	No				Active	NA		07-Feb-2023	07-Feb-2023		41	1	1	2	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00009764	Krishan Kant Tulshan	ID	Chairperson	22-Feb-2022	
2	00011150	Rohitasava Chand	NED	Member	22-Feb-2022	
3	00042850	Rajesh Kumar	ID	Member	27-May-2025	
4	02590066	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	02131359	Shravani Dang	ID	Chairperson	22-Feb-2022	
2	00009764	Krishan Kant Tulshan	ID	Member	22-Feb-2022	
3	00042850	Rajesh Kumar	ID	Member	27-May-2025	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00011150	Rohitasava Chand	NED	Chairperson	22-Feb-2022	
2	02131359	Shravani Dang	ID	Member	22-Feb-2022	
3	05287458	Dhaval Gupta	ED	Member	22-Feb-2022	
4	02590066	Shravan Sampath	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Risk Management Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	05287458	Dhaval Gupta	ED	Chairperson	02-Aug-2023	
2	00009764	Krishan Kant Tulshan	ID	Member	02-Aug-2023	
3	99999999	Sankaranarayanan V.V.	CFO	Member	02-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Investment Committee

<i>Sr. No.</i>	<i>DIN Number</i>	<i>Name of Committee members</i>	<i>Category 1 Directors</i>	<i>Category 2 Directors</i>
1	05287458	Dhaval Gupta	CMD	Chairperson
2	99999999	Sankaranarayanan V. V.	CFO	Member
3	99999999	Savita Rana (She has resigned as Company Secretary with effect from the close of business hours of May 15, 2026)	CS	Member

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
24-Jan-2026	Yes	7	5	3
06-May-2026	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	24-Jan-2026	Yes	4	2	2	0
Audit Committee	01-May-2026	Yes	4	3	2	0
Stakeholders Relationship Committee	24-Jan-2026	Yes	4	2	1	0
Stakeholders Relationship Committee	06-May-2026	Yes	4	3	1	0
Risk Management Committee	08-Jan-2026	Yes	2	2	1	1
Nomination and Remuneration Committee	06-May-2026	Yes	3	3	3	0
Independent Directors Committee	24-Jan-2026	Yes	4	3	3	0
Investment Committee	30-June-2026	Yes	1	1	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here: **NA**

Sd/-

Dhaval Gupta

Managing Director

Annexure

Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidents or breaches or loss of data or documents during the quarter	-

Disclosure of Investor Grievance

Name of Company: CYBER MEDIA RESEARCH & SERVICES LIMITED

For the quarter ended: June 30, 2026

Applicability of disclosure: N.A.

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Sd/-

Dhaval Gupta

Managing Director

Disclosure of updates to ongoing Tax litigations or disputes

The updates on tax litigations or disputes in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as last disclosure	Current status of the litigation / dispute
Office of the Income tax Officer, Ward International Tax 1(2)(1) for assessment year 2021-22	08-09-2025	Pending before the Income Tax Officer, Ward International Tax 1(2)(1)	The Company has filed its response on 15-10-2025. Further, the Company received a notice from the Department to provide additional information. The Company has yet to submit its response.

Sd/-
Sankaranarayanan V.V.
Chief Financial Officer
Date:- 23-07-2026