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-September-2026**

i. Composition Of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure of directors (in months)	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committe e held in listed entities including this listed entity	Reason of cessation
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		56	2	1	1	1	
Mrs.	Shravani Dang		02131359	ID	NA		03-Jun-1959	No				Active	NA		31-Jan-2022	31-Jan-2022		56	2	2	2	0	
Mr.	Rajesh Kumar		00042850	ID	NA		08-Dec-1956	No				Active	NA		27-May-2025	27-May-2025		16	3	3	4	2	
Mr.	Shravan Sampath		02590066	ID	NA		10-May-1983	No				Active	NA		07-Feb-2023	07-Feb-2023		44	1	1	2	0	
Mr.	Thomas George		11766923	ED	NA		14-Nov-1973	No				Active	NA		01-Aug-2026	01-Aug-2026			1	0	0	0	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	*DIN Number*	*Name of Committee members*	*Category 1 Directors*	*Category 2 Directors*	*Date of Appointment*	*Date of Cessation*
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

Sr. No.	*DIN Number*	*Name of Committee members*	*Category 1 Directors*	*Category 2 Directors*	*Date of Appointment*	*Date of Cessation*
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

Sr. No.	*DIN Number*	*Name of Committee members*	*Category 1 Directors*	*Category 2 Directors*	*Date of Appointment*	*Date of Cessation*
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

Sr. No.	*DIN Number*	*Name of Committee members*	*Category 1 Directors*	*Category 2 Directors*	*Date of Appointment*	*Date of Cessation*
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

Sr. No.	*DIN Number*	*Name of Committee members*	*Category 1 Directors*	*Category 2 Directors*
1	05287458	Dhaval Gupta	CMD	Chairperson
2	99999999	Sankaranarayanan V. V.	CFO	Member
3	99999999	Preeti Gupta	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**
06-May-2026	Yes	7	6	3
24-July-2026	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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	01-May-2026	Yes	4	3	2	0
Audit Committee	21-July-2026	Yes	4	2	2	0
Nomination and Remuneration Committee	06-May-2026	Yes	3	3	3	0
Nomination and Remuneration Committee	24-July-2026	Yes	3	3	3	0
Stakeholders Relationship Committee	06-May-2026	Yes	4	3	1	0
Stakeholders Relationship Committee	24-July-2026	Yes	4	2	1	0
Risk Management Committee	20-July-2026	Yes	3	2	1	1
Investment Committee	30-June-2026	Yes	3	2	0	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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/-
Preeti Gupta
Company Secretary

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	-

ANNEXURE III

Affirmations

Broad Heading	*Regulation Number*	*Compliance Status*	*Company Remark*
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliances with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of the Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : Preeti Gupta
Designation : Company Secretary & Compliance Officer

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/ comfort letters securities etc.

1. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	8,51,70,575.00
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil

2. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Corporate Guarantee by way of business operations & financials	Nil	4,84,02,251.60
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil	Nil

3. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMP or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Sd/-

Sankaranarayanan V.V.
Chief Financial Officer
19-10-2026

Signatory Details

Sd/-

Name : Preeti Gupta
Designation : Company Secretary and Compliance Officer
Place : Gurugram
Date : 19-10-2026

Disclosure of Investor Grievance

Name of Company: CYBER MEDIA RESEARCH & SERVICES LIMITED
For the quarter ended: September 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/-
Preeti Gupta
Company Secretary

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 13-10-2026. No further communication has been received from the Income Tax Department till date.

Sd/-
Sankaranarayanan V.V.
Chief Financial Officer
Date:- 19-10-2026