October 15, 2026

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

Symbol: CMRSL

Sub.: **Intimation of the date of the Board Meeting**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th day of October, 2026, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter and half year ended September 30, 2026.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media Research & Services Limited
PREETI GUPTA Digitally signed by PREETI GUPTA Date: 2026.10.15 14:35:02 +05'30'
Preeti Gupta
Company Secretary
M. No. ACS70369