October 18, 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 to be held on 26th day of October, 2026**

Dear Sir/Madam,

This is in furtherance to our intimation dated October 15, 2026, wherein, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th day of October, 2026** to inter-alia consider and approve the Unaudited Financial Results, standalone and consolidated, of the Company for the quarter and half year ended September 30, 2026. In compliance with Regulation 29 of the Listing Regulations, we wish also to inform that, at the said meeting, the Board would also consider the proposal for declaration of an Interim Dividend on the equity shares of the Company for the financial year 2026-27.

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: 2026.10.18 11:00:50 +05'30'

Preeti Gupta
Company Secretary
M. No. ACS70369