CMRSL

August 03, 2026

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

Symbol: CMRSL

Sub.: **Newspaper Advertisement regarding 30th Annual General Meeting and e-Voting process**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in 'Financial Express'-English Edition and 'Jansatta'-Hindi Edition, both dated August 02, 2026, with respect to the 30th Annual General Meeting and e-Voting process.

Advertisement copies are also available on the Company's website at www.cmrsl.net.

This is for your information and record.

Yours truly,
For Cyber Media Research & Services Limited
PREETI GUPTA Digitally signed by PREETI GUPTA Date: 2026.08.03 12:52:34 +05'30'
Preeti Gupta
Company Secretary
M. No. ACS70369

-

ing before the meeting (b) participation and joining of the ng the meeting and (d) registration of email address are AGM.

chin Sharma (Membership No. A46900/CP. No. 20423) or 14521/ CP No. 25099), Designated Partner, M/s. Sharma y Secretaries, Mumbai, as the Scrutinizer to scrutinize the a fair and transparent manner.

g during AGM shall be declared within two working days clared, along with the Scrutinizer's Report, shall be placed gistered Office, its' website at www.nykaa.com and on the mediately after declaration and submission to the Stock

ronic means, please refer the Frequently Asked Questions for Shareholders available at the download section of : 022 48867000 or send a request to Mr. Amit Vishal, e, Deputy Vice President, NSDL or Mr. Suketh Shetty,

ecurities in demat mode for any technical issues related to

Helpdesk details
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited

Dr. Chetan Sharma
Company Secretary & Compliance Officer
(FCS 8352)

IOSPITALS LIMITED

MH1994PLC080842
state, MIDC, Thane (west), Maharashtra, India, 400604,
ent.in, **Website:** www.familycarehospitals.com

LTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026

[Figures in Rs. lakhs unless stated otherwise]

	STANDALONE			
	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
	5.00	5.86	1.72	20.97
	(42.37)	185.42	(69.52)	(440.55)
	(42.37)	(242.31)	(69.52)	(868.29)
	(42.37)	(242.31)	(69.51)	(868.29)
ax)	(42.37)	(241.48)	(69.51)	(867.46)
	5,401.48	5,401.48	5,401.48	5,401.48
uing d	(0.08)	(0.45)	(0.39)	(1.61)

pared in accordance with Indian Accounting Standards (Ind panies Act 2013, read with Rule 3 of the Companies (Indian (Indian Accounting standards) (Amendment) Rules, 2016 d in India. There is no minority interest.

he Audit Committee and approved by the Board of Directors at have been review by the Statutory auditors of the Company.

dard 108 is not applicable as Company operates only in one

rouped or reclassified wherever necessary to make them

CMRSL

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 30th Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 25, 2026 at 10:30 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 24, 2026.

The Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and such other circulars issued by MCA and Securities and Exchange Board of India (SEBI), 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 2025-26 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, 2026. 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.nseisndia.com, and website of MUFG Intime India Private Limited ('MUFG') at https://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, 2026. 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. 1.Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. 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. Wednesday, August 19, 2026) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. 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: insta.vote@linkintime.co.in or enotices@linkintime.co.in.

A facility to attend the AGM through VC/OAVM is available through the Insta 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 Wednesday, August 19, 2026 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
Sd/-
Preeti Gupta
Company Secretary

New Delhi
August 01, 2026

फॉर्म संख्या 14
[विनियम 33(2) देखें]
रजि.ए/डी, दस्ती द्वारा ऐसा न करने पर प्रकाशन द्वारा।

भी उपलब्ध है। सदस्य इस सूचना के नीचे दिए गए क्यूआर कोड के माध्यम से भी इसे देख सकते हैं।

कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथा संशोधित, के साथ पठित कंपनीज अधिनियम, 2013 के अनुच्छेद 108 और कंपनी अधिनियम, 2013 के अन्य लागू प्रावधान और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 और इंस्टीट्यूट ऑफ कंपनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी आम बैठक पर सचिवालय मानदंडों ("एसएस–2") के अनुसरण में, कंपनी एजीएम बुलाए जाने के नोटिस में निर्धारित सभी संकल्पों पर एनएसडीएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई–वोटिंग") का प्रयोग करते हुए अपने मताधिकार का प्रयोग करने के लिए सभी सदस्यों को सुविधा प्रदान कर रही है। इस संबंध में विस्तृत प्रक्रिया/अनुदेश एजीएम के नोटिस की टिप्पणियों में उपलब्ध कराए गए हैं।

कंपनी के सदस्य, जो कि **कट ऑफ तिथि** अर्थात **गुरूवार, 20 अगस्त, 2026** को भौतिक स्वरूप में अथवा डीमैटीरियलाइज्ड रूप में शेयर धारण कर रहे हैं, अपने वोट इलेक्ट्रॉनिकली डाल सकते हैं। ई–वोटिंग अवधि **रविवार, 23 अगस्त, 2026 (प्रातः 09.00 बजे भा.मा.स.)** को आरंभ होगी और **मंगलवार, 25 अगस्त, 2026 (सायं 05.00 बजे भा.मा.स.)** को समाप्त हो जाएगी। मतदान हेतु ई–वोटिंग मॉडयूल एनएसडीएल द्वारा मंगलवार, 25 अगस्त, 2026 को सायं 05.00 बजे (भा.मा.स.) हटा लिया जाएगा। जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं हैं, तदनुसार उन्हें एजीएम नोटिस केवल सूचनात्मक उद्देश्य के लिए मान लेना चाहिए। सदस्य द्वारा संकल्प पर एक बार मतदान कर दिए जाने पर उसे बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। सदस्यों के मतदान के अधिकार **कट ऑफ तिथि** को कंपनी की कुल प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के समानुपात में होंगे। सदस्य जो पहले ही एजीएम से पूर्व रिमोट ई–वोटिंग के जरिए अपने मतदान का प्रयोग कर चुके हैं वे भी एजीएम में उपस्थित हो सकते हैं परंतु पुनः अपना वोट डालने के हकदार नहीं होंगे। एजीएम में उपस्थित हो रहे सदस्य जिन्होंने रिमोट ई–वोटिंग के जरिए अपने मताधिकार का प्रयोग नहीं किया है वे एजीएम के दौरान अपना वोट दे सकेंगे।

कोई व्यक्ति, जो कि नोटिस के प्रेषित किए जाने के बाद कंपनी के शेयर अर्जित कर लेता है और सदस्य बन जाता है और कट–ऑफ तिथि अर्थात **गुरूवार, 20 अगस्त, 2026** को शेयर धारण कर लेता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट देने के लिए अपनी वर्तमान यूजर आईडी और पासवर्ड का प्रयोग कर सकते हैं।

कंपनी ने ई–वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए श्री मनीष गुप्ता, कार्यरत कंपनी सचिव (सदस्यता सं0 एफसीएस 4982) को संवीक्षक नियुक्त किया है।

सदस्य, जो कि एजीएम के दौरान अपने विचार प्रकट करना चाहते हैं अथवा प्रश्न करना चाहते हैं, वे एजीएम की तिथि से कम से कम 7 दिन पहले अर्थात **बुधवार, 19 अगस्त, 2026, सायं 05.00 बजे (भा.मा.स.)** तक अपने नाम, डीपी आईडी और क्लायंट आईडी/फोलियो नम्बर, पैन और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई–मेल पते से lumaxshare@lumaxmail.com पर अनुरोध भेज कर वक्ता के तौर पर स्वयं को पंजीकृत करा सकते हैं। केवल उन्हीं सदस्यों को, जिन्होंने स्वयं को वक्ता के तौर पर पंजीकृत कराया है, समय की उपलब्धता के आधार पर एजीएम के दौरान अपने विचार/प्रश्न रखने की अनुमति दी जाएगी। कंपनी के पास एजीएम में प्रश्नों की संख्या और वक्ताओं की संख्या को सीमित करने का अधिकार सुरक्षित है।

सदस्य, जिन्हें एजीएम से पहले अथवा दौरान टेक्नोलॉजी के प्रयोग से जुड़ी किसी प्रकार की सहायता की आवश्यकता है अथवा ई–वोटिंग को लेकर कोई प्रश्न अथवा मुद्दा या शिकायत है तो वे कृपया www.evoting.nsdl.com पर उपलब्ध हेल्प/एफएक्यू खण्ड का संदर्भ लें अथवा टोल फ्री नंबर 022–48867000 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेज दें। वैकल्पिक तौर पर सदस्य कंपनी के कंपनी सचिव को भी ई–मेल आईडी lumaxshare@lumaxmail.com पर, लिख सकते हैं।

कृते ल्यूमैक्स इंडस्ट्रीज लिमिटेड
राजेश कुमार गुप्ता
कार्यकारी निदेशक और कंपनी सचिव
आईसीएसआई सदस्यता सं. ए–8709

स्थान : गुरूग्राम
तिथि : 01/08/2026

CMRSL

Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135
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1. 1.Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. 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.
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Record Date for payment of final dividend

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By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
Preeti Gupta
Company Secretary

New Delhi
August 01, 2026