January 04, 2025

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

Symbol: CMRSL

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Loan Agreement**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company has executed on December 31, 2024 an Amendment Agreement to the Loan Agreement executed with Cyber Media (India) Limited on February 07, 2023. The Company has received the signed copy of the Amendment Agreement today on January 04, 2025, and accordingly, this intimation is being given on January 04, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure.**

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media Research & Services Limited

SAVITA RANA
Digitally signed by SAVITA RANA
Date: 2025.01.04 17:03:45 +05'30'

Savita Rana
Company Secretary
M. No. ACS 29078

Corporate Office:
Cyber House, B-35, Sector-32,
Gurugram - 122003 Haryana.
Tel: +91-124-423 7517

Registered Office:
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Tel: +91-11-2649 1320

Bengaluru Office:
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73, St. John's Road, Bengaluru - 560042.
Tel: +91-80-2286 8282

Cyber Media Research & Services Limited
CIN-L74130DL1996PLC081509

Website: www.cmrsl.net
Email : enquiry@cmrsl.net

CMRSL

Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name(s) of parties with whom the agreement is entered;	Cyber Media Research & Services Limited, the Company ('Lender'); and Cyber Media (India) Limited, holding company, ('Borrower')
2.	Purpose of entering into the agreement;	Release of the first charge created on the property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122003 ('Said Property') against which the Inter-Corporate Loan of Rs. 9,85,00,000 (Rupees Nine Crore Eighty Five Lakh Only) given to Cyber Media (India) Limited is secured vide Loan Agreement dated February 07, 2023, as the Said Property has been: (i) mortgaged as primary charge with Karur Vysya Bank Limited in respect of the loan of Rs. 6,00,00,000/- (Rupees Six Crore Only) taken by Cyber Media (India) Limited vide Loan Agreement dated December 31, 2024; and (ii) as collateral security in respect of the Existing Loan of Rs. 9,85,00,000/- (Rupees Nine Crore Eighty Five Lakh Only) given to Cyber Media (India) Limited vide Loan Agreement dated February 07, 2023.
3.	Size of agreement;	Amount of the Existing Loan: Rs. 9,85,00,000/- (Rupees Nine Crore Eighty Five Lakh Only).
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	As per Loan Agreement dated February 07, 2023.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. (i) Cyber Media (India) Limited is the holding company of Cyber Media Research & Services Limited.

SAVITA RANA Digitally signed by SAVITA RANA Date: 2025.01.04 17:04:23 +05'30'

		(ii) Mr. Pradeep Gupta, Member of the Promoter Group, and Chairman and Director of the Company is the Member of the Promoter Group, and Chairman and Managing Director of Cyber Media (India) Limited; and (iii) Mr. Dhaval Gupta, Member of the Promoter Group, and Managing Director of the Company is the Member of the Promoter Group, and Director of Cyber Media (India) Limited;
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The transaction falls within related party transactions and the same is at arms' length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	**Borrower:** Cyber Media (India) Limited; **Lender**: Cyber Media Research & Services Limited; **Nature of the Loan**: Term Loan; **Amount of the Loan Taken**: Rs. 9,85,00,000/- (Rupees Nine Crore Eighty Five Lakh Only); **Outstanding Amount of the Loan on the date of amendment**: Rs. 9,01,75,595/- (Rupees Nine Crore One Lakh Seventy Five Thousand Five Hundred Ninety Five Only); **Date of execution of the Loan Agreement**: February 07, 2023. **Date of Execution of Amendment Agreement**: December 31, 2024; **Security**: To create change as collateral security over the property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122003 owned by Cyber Media (India) Limited, holding company, through execution of Amendment Agreement dated December 31, 2024.
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.

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11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	a) Cyber Media Research & Services Limited, the Company, the Company ('Lender'); and Cyber Media (India) Limited, holding company ('Borrower'); b) Amendment Agreement to the Loan Agreement; c) December 31, 2024; d) **Details of Amendment**: To release the first charge, and create charge as collateral security over the property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122003 in respect of the Existing Loan of Rs. 9,85,00,000/- (Rupees Nine Crore Eighty Five Lakh Only) given to Cyber Media (India) Limited vide Loan Agreement dated February 07, 2023. **Impact of the Amendment:** There is no impact of the said amendment on the Company, other than the disclosure in the Company's financial statements. and registration of charge with the Registrar of Companies as collateral.

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