



February 04, 2025

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.: Intimation of 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 will be held on Tuesday, the 11<sup>th</sup> day of February, 2025, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter and nine months ended December 31, 2024.

Kindly take note of the above information on your record.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. A29078