



January 14, 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.: 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 is scheduled to be held on Saturday, the 24th day of January, 2026, inter-alia, to consider and approve the following:

- Unaudited financial results, standalone and consolidated, of the Company for the quarter and nine months ended December 31, 2025; and
- Amalgamation by way of merger of Cyber Media Research & Services Limited ('Transferor Company') into Cyber Media (India) Limited ('Transferee Company') pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India, and other applicable laws.

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