July 24, 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.: **Outcome of the Board Meeting held on July 24, 2026**

Dear Sir/Madam,

(A) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. July 24, 2026 has, *inter alia,* approved and taken on record the following:

1. Unaudited Financial Results, standalone and consolidated, for the quarter ended June 30, 2026; and
2. Limited Review Reports of the Statutory Auditor on the Unaudited Financial Results, standalone and consolidated, for the quarter ended June 30, 2026.

We are hereby enclosing the copies of the aforesaid Unaudited Financial Results and Limited Review Reports.

(B) The Board of Directors, based upon the recommendation of the Nomination and Remuneration Committee, has also approved the followings:

1. Appointment of **Mr. Thomas George**, as an Additional Director, and as a Whole-Time Director of the Company for a period of three consecutive years subject to approval of shareholders. Further, it is affirmed that Mr. Thomas George is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.

2. Appointment of **Mrs. Preeti Gupta**, as the Company Secretary of the Company and designated as the Compliance Officer of the Company.

The details of Mr. Thomas George and Mrs. Preeti Gupta, 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 are enclosed as **Annexure.**

The Meeting of the Board of Directors commenced at 10:55 a.m. and concluded at 02:10 p.m.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media Research & Services Limited

PREETI GUPTA
Digitally signed by PREETI GUPTA
Date: 2026.07.24 14:15:22 +05'30'

Preeti Gupta
Company Secretary
M. No. ACS 70369

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

Registered Office:
D-74, Panchsheel Enclave,
New Delhi - 110017.
Tel: +91-11-2649 1320

Bengaluru Office:
205, 2nd Floor, Shree Complex,
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

CYBER MEDIA RESEARCH & SERVICES LIMITED

CIN: L74130DL1996PLC081509

Registered Office : D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320

Corporate Office : Cyber House, B-35, Sector-32, Gurugram - 122 003, Haryana. Tel: 0124-4237517

Website : www.cmrsl.net, Email: investor.care@cmrsl.net

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-09-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue**						
	Income from operations	4,628.64	2,539.48	2,200.87	4,768.05	4,313.80	9,081.85
	Other income	23.63	20.76	23.42	37.43	41.04	78.47
	Total Income	**4,652.27**	**2,560.24**	**2,224.29**	**4,805.48**	**4,354.84**	**9,160.32**
2	**Expenses**						
	Direct Expenses	4,165.00	2,097.39	1,771.63	3,944.42	3,482.45	7,426.87
	Employee benefits expense	215.82	220.68	246.08	434.18	486.01	920.19
	Finance costs	18.65	13.81	15.37	29.92	30.99	60.91
	Depreciation, amortization and Impairment	3.26	2.45	2.00	4.76	4.18	8.94
	Other expenses	61.40	107.38	64.10	153.85	117.71	271.56
	Total expenses	**4,464.13**	**2,441.72**	**2,099.19**	**4,567.13**	**4,121.33**	**8,688.47**
3	Profit/ (Loss) before exceptional items and tax	188.14	118.52	125.09	238.35	233.51	471.85
4	Exceptional items						
	Statutory Impact of new labour code (refer note 7)	-	(22.05)		28.47	-	28.47
5	**Profit/ (Loss) before tax**	**188.14**	**140.58**	**125.09**	**209.88**	**233.51**	**443.38**
6	Tax expense						
	Current Tax	45.59	30.40	30.79	58.50	56.88	115.38
	Deferred Tax	1.99	6.92	(4.64)	(6.76)	(5.23)	(11.99)
	Earlier year adjustment	(2.63)	(0.55)	(7.33)	(0.60)	(7.46)	(8.06)
7	**Profit/ (Loss) for the period**	**143.19**	**103.80**	**106.27**	**158.73**	**189.32**	**348.04**
8	Other Comprehensive Income (net of tax)						
	Items that will/will not be reclassified to profit & loss	-	(1.49)	-	(1.49)	-	(1.49)
	Income tax effect on above	-	(0.37)	-	(0.37)	-	(0.37)
9	Share of profit / (loss) of associates	-	-	-	-	-	-
10	**Total Comprehensive Income (Net of Tax)**	**143.19**	**101.94**	**106.27**	**156.87**	**189.32**	**346.18**
11	Non-controlling Interests	-	-	-	-	-	
12	Profit attributable to owners	143.19	101.94	106.27	156.87	189.32	346.18
13	Face Value for equity share	10.00	10.00	10.00	10.00	10.00	10.00
14	Paid-up equity share capital	292.80	292.80	292.80	292.80	292.80	292.80
15	Other Equity		1,737.65	-	1,737.65	1,575.40	1,737.65
16	Basic EPS	4.89	3.55	3.63	5.42	6.47	11.89
17	Diluted EPS	4.89	3.55	3.63	5.42	6.47	11.89

CYBER MEDIA RESEARCH & SERVICES LIMITED New Delhi

CYBER MEDIA RESEARCH & SERVICES LIMITED
CIN: L74130DL1996PLC081509
Registered Office : D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320
Corporate Office : Cyber House, B-35, Sector-32, Gurugram - 122 003, Haryana. Tel: 0124-4237517
Website : www.cmrsl.net, Email: investor.care@cmrsl.net

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-09-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**						
	Digital Services	4,628.64	2,539.48	2,200.87	4,768.05	4,313.80	9,081.85
	Total	4,628.64	2,539.48	2,200.87	4,768.05	4,313.80	9,081.85
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Net Revenue	**4,628.64**	**2,539.48**	**2,200.87**	**4,768.05**	**4,313.80**	**9,081.85**
2	**Segment Results**						
	Digital Services	206.79	154.39	140.47	239.80	264.50	504.29
	Sub-Total	206.79	154.39	140.47	239.80	264.50	504.29
	Less : Interest Expenditure	18.65	13.81	15.37	29.92	30.99	60.91
	Profit Before Tax	**188.14**	**140.58**	**125.09**	**209.88**	**233.51**	**443.38**
3	**Segment Assets**						
	Digital Services	8,024.31	5,011.41	4,588.83	5,011.41	4,611.33	5,011.41
	Total Segment Assets	**8,024.31**	**5,011.41**	**4,588.83**	**5,011.41**	**4,611.33**	**5,011.41**
4	**Segment Liabilites**						
	Digital Services	5,919.94	3,053.08	2,823.48	3,053.08	2,808.48	3,053.08
	Total Segment Liabilites	**5,919.94**	**3,053.08**	**2,823.48**	**3,053.08**	**2,808.48**	**3,053.08**

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Notes to Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

1	These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2	The consolidated figures include financial results of wholly owned subsidiary; Cyber Media Services Pte. Limited - Singapore.
3	The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on July 21, 2026 and approved and taken on record by the Board of Directors at its meeting held on July 24, 2026.
4	The figures for the previous period have been regrouped and rearranged, wherever necessary, to conform with the relevant current period classification.
5	In the aforesaid financial results, all the figures are unaudited except the figures for the quarter, half year and year ended March 31, 2026
6	Q1 performance was stronger than the planned growth, due to additional uplift from one-off projects during the quarter. In light of this, it may not be treated as forward-looking statement.
7	On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the standalone statement of profit and loss for the year ended March 31, 2026. The incremental impact consisting of gratuity and leave encashment of ₹ 50.52 lakh primarily aroses due to change in wage definition. Based on actuarial report as on March 31, 2026, this amount is computed as Rs. 28.47 Lakhs requiring a write back of Rs. 22.05 Lakhs.
8	National Stock Exchange of India Limited (NSE) has issued their respective Observation Letters dated June 25, 2026 conveying its non-objection to the Scheme of Merger by absorption of Cyber Media Research & Services Limited (Transferor Company) into Cyber Media (India) Limited (Transferee Company). The Company is in the process to file first motion application with National Company Law Tribunal (NCLT) for seeking its necessary orders/directions with respect to aforesaid amalgamtion scheme. The Scheme shall become effective from the appointed date i.e. April 01, 2026 upon receipt of all necessary approvals and sanctions from the regulatory authorities, including SEBI, stock exchange(s), and other applicable authorities, and upon fulfillment of all conditions prescribed therein.
9	These financial results may be downloaded from the Company's webside: www.cmrsl.net and from the website of stock exchange, (NSE) www.nseindia.com.

CYBER MEDIA RESEARCH & SERVICES LIMITED
New Delhi

By Order of the Board

Dhaval Gupta
Managing Director
DIN 05287458

Place : New Delhi
Dated: 24-07-2026

CYBER MEDIA RESEARCH & SERVICES LIMITED

CIN: L74130DL1996PLC081509

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Website : www.cmrsl.net, Email: investor.care@cmrsl.net

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-09-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue**						
	Income from operations	3,388.63	1,738.90	1,457.04	3,153.80	2,960.89	6,114.69
	Other income	22.45	19.55	22.35	35.12	38.86	73.98
	Total income	**3,411.08**	**1,758.45**	**1,479.39**	**3,188.92**	**2,999.75**	**6,188.67**
2	**Expenses**						
	Direct Expenses	2,958.10	1,303.23	1,047.61	2,355.87	2,165.77	4,521.64
	Employee benefits expense	215.82	220.68	246.08	434.18	486.01	920.19
	Finance costs	18.65	13.81	15.37	29.92	30.99	60.91
	Depreciation, amortization and impairment	3.26	2.45	2.00	4.76	4.18	8.94
	Other expenses	44.96	68.69	62.58	111.44	113.78	225.22
	Total expenses	**3,240.79**	**1,608.86**	**1,373.65**	**2,936.17**	**2,800.73**	**5,736.90**
3	Profit/ (Loss) before exceptional items and tax	170.29	149.59	105.74	252.74	199.02	451.76
4	Exceptional items						
	Statutory Impact of new labour code (refer note 6)	-	(22.05)		28.47	-	28.47
5	**Profit/ (Loss) before tax**	**170.29**	**171.64**	**105.74**	**224.28**	**199.02**	**423.30**
6	Tax expense						
	Current Tax	44.38	33.38	30.79	60.18	54.07	114.25
	Deferred Tax	1.99	6.92	(4.64)	(6.76)	(5.23)	(11.99)
	Earlier year adjustment	-	(0.36)		(0.36)		(0.36)
7	**Profit/ (Loss) for the period**	**123.91**	**131.70**	**79.59**	**171.21**	**150.18**	**321.39**
8	Other Comprehensive Income (net of tax)						
	Items that will/will not be reclassified to profit & loss	-	(1.49)	-	(1.49)	-	(1.49)
	Income tax effect on above	-	(0.37)	-	(0.37)	-	(0.37)
9	**Total Comprehensive Income (Net of Tax)**	**123.91**	**129.84**	**79.59**	**169.35**	**150.18**	**319.53**
10	Face Value for equity share	10.00	10.00	10.00	10.00	10.00	10.00
11	Paid-up equity share capital	292.80	292.80	292.80	292.80	292.80	292.80
12	Other Equity		1,406.79		1,406.79	1,245.79	1,406.79
13	Basic EPS	4.23	4.50	2.72	5.85	5.13	10.98
14	Diluted EPS	4.23	4.50	2.72	5.85	5.13	10.98

CYBER MEDIA RESEARCH & SERVICES LIMITED New Delhi

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-09-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**						
	Digital Services	3,388.63	1,738.90	1,457.04	3,153.80	2,960.89	6,114.69
	Total	3,388.63	1,738.90	1,457.04	3,153.80	2,960.89	6,114.69
	Less : Inter Segment Revenue	-	-		-	-	-
	Net Revenue	**3,388.63**	**1,738.90**	**1,457.04**	**3,153.80**	**2,960.89**	**6,114.69**
2	**Segment Results**						
	Digital Services	188.93	185.45	121.11	254.20	230.01	484.21
	Sub-Total	188.93	185.45	121.11	254.20	230.01	484.21
	Less : Interest Expenditure	18.65	13.81	15.37	29.92	30.99	60.91
	Profit Before Tax	**170.29**	**171.64**	**105.74**	**224.28**	**199.02**	**423.30**
3	**Segment Assets**						
	Digital Services	5,892.75	3,990.42	3,453.73	3,990.42	3,546.58	3,990.42
	Total Segment Assets	**5,892.75**	**3,990.42**	**3,453.73**	**3,990.42**	**3,546.58**	**3,990.42**
4	**Segment Liabilites**						
	Digital Services	4,139.38	2,362.95	1,991.95	2,362.95	2,073.35	2,362.95
	Total Segment Liabilites	**4,139.38**	**2,362.95**	**1,991.95**	**2,362.95**	**2,073.35**	**2,362.95**

CYBER MEDIA RESEARCH & SERVICES LIMITED
New Delhi

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Website : www.cmrsl.net, Email: investor.care@cmrsl.net

Notes to Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

1	These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2	The above standalone financial results have been reviewed by the Audit Committee at its meeting held on July 21, 2026 and approved and taken on record by the Board of Directors at its meeting held on July 24, 2026.
3	Figures for the previous period have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.
4	In the aforesaid financial results, all the figures are unaudited except the figures for the quarter, half year and year ended March 31, 2026.
5	Q1 performance was stronger than the planned growth, due to additional uplift from one-off projects during the quarter. In light of this, it may not be treated as forward-looking statement.
6	On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the standalone statement of profit and loss for the year ended March 31, 2026. The incremental impact consisting of gratuity and leave encashment of ₹ 50.52 lakh primarily aroses due to change in wage definition. Based on actuarial report as on March 31, 2026, this amount is computed as Rs. 28.47 Lakhs requiring a write back of Rs. 22.05 Lakhs.
7	National Stock Exchange of India Limited (NSE) has issued their respective Observation Letters dated June 25, 2026 conveying its non-objection to the Scheme of Merger by absorption of Cyber Media Research & Services Limited (Transferor Company) into Cyber Media (India) Limited (Transferee Company). The Company is in the process to file first motion application with National Company Law Tribunal (NCLT) for seeking its necessary orders/directions with respect to aforesaid amalgamtion scheme. The Scheme shall become effective from the appointed date i.e. April 01, 2026 upon receipt of all necessary approvals and sanctions from the regulatory authorities, including SEBI, stock exchange(s), and other applicable authorities, and upon fulfillment of all conditions prescribed therein.
8	These financial results may be downloaded from the Company's website: www.cmrsl.net and from the website of the stock exchange (NSE): www.nseindia.com.

By Order of the Board

CYBER MEDIA RESEARCH & SERVICES LIMITED
New Delhi

Dhaval Gupta
Managing Director
DIN 05287458

Place : New Delhi
Dated : 24-07-2026

Goel Mintri & Associates
INDIA Chartered Accountants

Phone : 29814444, 46524140
Drt. No. : 011-29813333 M. : 98102-86498
E-mail : sanjaygoelca@hotmail.com
sanjay@goelmintri.com
Website : www.goelmintri.com
L-76, Ground Floor, Lajpat Nagar-II, New Delhi - 110024

Independent Auditor's Limited Review Report on consolidated unaudited financial results of the Cyber Media Research & Services Limited for the quarter ended June 30, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CYBER MEDIA RESEARCH & SERVICES LIMITED

Dear Sir,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Cyber Media Research & Services Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") **for the quarter ended June 30, 2026** ("the statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:

Sr. No.	Name of the Entity	Country of Incorporation	Relationship
1.	Cyber Media Research & Services Limited	India	Parent
2.	Cyber Media Services Pte. Limited	Singapore	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Goel Mintri & Associates
F.R. No. 013211N
M.No. 520358
Chartered Accountants

6. The consolidated financial results include the limited reviewed (by other auditor's) financial results of **Cyber Media Services Pte. Limited,** Singapore, wholly owned subsidiary, whose interim financial statements reflect (i) Group's share of total assets of Rs. 2,151.37 Lakhs **as at June 30, 2026**, ii) Group's share of total revenue of Rs. 2,284.93 Lakhs and Group's share of total net profit after tax of Rs. 19.28 Lakhs **for the quarter ended June 30, 2026**, as considered in the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such limited reviewed interim financial statements.

   Our conclusion on the financial statement is not modified in respect of this matter.

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)

Goel Mintri & Associates
F.R. No. 013211N
M.No. 520858
Chartered Accountants

Gopal Dutt
Partner
Membership Number: 520858
UDIN: 26520858WWZJVJ7580

Place of Signature: New Delhi
Date: July 24, 2026

Goel Mintri & Associates
INDIA Chartered Accountants

Phone : 29814444, 46524140
Drt. No. : 011-29813333 M. : 98102-86498
E-mail : sanjaygoelca@hotmail.com
sanjay@goelmintri.com
Website : www.goelmintri.com
L-76, Ground Floor, Lajpat Nagar-II, New Delhi - 110024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS OF THE CYBER MEDIA RESEARCH & SERVICES LIMITED

TO THE BOARD OF DIRECTORS OF
CYBER MEDIA RESEARCH & SERVICES LIMITED

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Cyber Media Research & Services Limited for the quarter ended June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)

Goel Mintri & Associates Chartered Accountants F.R. No. 013211N M.No. 520858

Gopal Dutt
Partner
Membership Number: 520858
UDIN: 26520858UYQTPB6459

Place of Signature: New Delhi
Date: July 24, 2026

Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	Information of such events
Reason for change viz., appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mrs. Geetika Dayal (DIN:01542611), as an Additional Director, and as Non-Executive Independent Director of the Company.
Date of appointment/~~re-appointment/ cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	Appointed on July 24, 2026 for a term of five consecutive years w.e.f. August 01, 2026, subject to approval of shareholders.
Brief profile (in case of appointment);	Mrs. Geetika (aged 56 years) is widely recognized for her significant contribution to the Indian entrepreneurial ecosystem. She has been at the helm of the Delhi chapter of the 'The Indus Entrepreneurs' (TiE)- the world's largest organisation for entrepreneurs, for over 2 decades. Under her leadership, TiE Delhi - NCR has continuously taken the lead & tirelessly worked towards building an increasingly positive ecosystem. TiE Delhi-NCR has been the breeding ground of India's biggest unicorns in India. She serves on the advisory board of the Nexus Incubator, a collaboration between the U.S. Embassy, New Delhi and the IC² Institute of the University of Texas at Austin. Geetika is also the part of various advisory groups providing recommendations to the Government for creating a vibrant ecosystem in the country. She played a pivotal role in the advisory committee working on the revision/abolishment of the Angel Tax. As a member of the committee constituted by Department for Promotion of Industry & Internal Trade, (DPIIT), Govt. of India, she contributed on behalf of the industry in establishing the state ranking framework for evaluating the startup mission in states. This has brought about a catalytic change in every state in India to foster an innovation & entrepreneurship culture. In past she has also served as the Executive Director of the India Venture Capital Association till 2006.
Relationships between directors (in case of appointment of a director).	She is not related to any director(s) of the Company.

PREETI GUPTA

Digitally signed by PREETI GUPTA
Date: 2026.07.24 14:16:32 +05'30'