



September 25, 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 of date of the Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of September, 2025, inter-alia, to consider and approve the merger and amalgamation of the Company with Cyber Media (India) Limited, holding company by way of merger procedure laid down under Sections 230 to 232 of the Companies Act, 2013 ("Act") and other relevant provisions of the Act and rules made thereunder, Regulations/Guidelines issued by Securities and Exchange Board of India, and other applicable laws.

Kindly take the above information on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS 29078