



August 28, 2023

Manager-Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Intimation regarding (i) Notice of Forty First Annual General Meeting of the Company; and (ii) Book Closure dates

Dear Sir/Madam,

This is to inform that the Forty First Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2023 is scheduled to be held on Wednesday, September 20, 2023. Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday 20, 2023 (both days inclusive) for the purpose of AGM and the cut-off date shall be September 13, 2023.

Please take the above information on your record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264