

February 19, 2021

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

The Manager- Listing Compliance
The 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: Outcome of the Board Meeting held on February 19, 2021

Dear Sir/Madam,

In reference to our letter dated February 16, 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. February 19, 2021, have inter alia approved the following in accordance with applicable provisions of the Companies Act, 2013 and SEBI Regulations, Circulars etc. subject to approval of the members through postal ballot/ e-voting:

1. Increase in Authorised Share Capital from Rs. 14,35,00,000 to Rs. 15,70,00,000.
2. Alteration in terms of loan agreement entered into with Mr. Pradeep Gupta and Mr. Dhaval Gupta (Promoter & Promoter's Group).
3. Issue and allotment of equity shares on preferential basis to Mr. Pradeep Gupta and Mr. Dhaval Gupta (Promoter & Promoter's Group).
4. Approval of notice of Postal Ballot seeking the consent of members for above mentioned purposes.
5. The Cut-off date for voting is February 19, 2021. Accordingly, all the shareholders on this date will be entitled to vote on the resolution proposed in the notice of Postal Ballot.

The Meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 5:23 p.m.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264