CyberMedia

August 03, 2026

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.: **Newspaper Advertisement regarding 44th Annual General Meeting and e-Voting process**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in 'Financial Express'-English Edition and 'Jansatta'-Hindi Edition, both dated August 02, 2026, with respect to the 44th Annual General Meeting and e-Voting process of the Company.

Advertisement copies are also available on the Company's website at www.cybermedia.co.in.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

ANOOP SINGH
Digitally signed by ANOOP SINGH
Date: 2026.08.03 12:53:59 +05'30'

Anoop Singh
Company Secretary
M. No. F8264

CyberMedia

Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

Notice of 44th Annual General Meeting

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 25, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated July 24, 2026.

The Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and such other circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2026. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively, and website of MUFG Intime India Private Limited ('MUFG') at https://instavote.linkintime.co.in/

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2026. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. The remote e-voting module shall be disabled by MUFG for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Wednesday, August 19, 2026) may obtain the User ID and Password by sending at email id: delhi@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email: insta.vote@linkintime.co.in or enotices@linkintime.co.in.

A facility to attend the AGM through VC/OAVM is available through the Insta e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary

New Delhi
August 01, 2026

DTAPE

TAPE LIMITED

4101UP2021PLC156659
. 8, Sector 90, Gautam Buddha Nagar,
1301, Uttar Pradesh, India
one: + 120-6994444
apeindia.com Website: www.redtape.com

NNUAL GENERAL MEETING

npany will be held on Tuesday, August 25, 2026 at 11:30 A.M. (IST),
with the applicable provisions of the Companies Act, 2013, rules
d Disclosures Requirements) Regulations, 2015 read with Ministry
03/2025 dated September 22, 2025, and other circulars issued by
ed to as "circulars"), to transact the business set out in the Notice of
M through VC at www.evoting.nsdl.com. Members participating
uorum under Section 103 of the Companies Act, 2013.

of the AGM along with the Annual Report 2025-26 have been sent
node to those Members whose email addresses were registered
The aforesaid documents are also available on the website of the
ed (www.bseindia.com), National Stock Exchange of India Limited
ting agency, National Securities Depository Limited (NSDL) at

2013 read with Rule 20 of the Companies (Management &
SEBI (LODR) Regulations, 2015, the Secretarial Standards on
any Secretaries of India (ICSI) and other relevant circulars issued
. Tuesday, August 18, 2026, may cast their vote electronically (e-
the AGM through the voting facility provided by NSDL. The voting
share of the paid-up equity share capital of the Company as on the

e-voting) at www.evoting.nsdl.com as under:
e-voting, Saturday, August 22, 2026, at 9.00 A.M.(IST)
nday, August 24, 2026, at 5.00 P.M.(IST)
d 5.00 P.M. (IST) on August 24, 2026.
npany and becomes a member of the Company after dispatch of
on the cut-off date i.e. Tuesday, August 18, 2026, may obtain the
t evoting@nsdl.com. However, if a person is already registered
User ID and password can be used for casting the vote. Members
instructions given in the AGM Notice.
system will also be made available at the AGM and Members
(s) by remote e-voting will be able to vote at the AGM through this
tice of AGM.
voting prior to the AGM may also attend the AGM but shall not be

ugh electronic voting system at the AGM by Members holding
and for Members who have not registered their email addresses

ker Registration' to its members to express their views or ask
ker Registration' will be open from Thursday, August 20, 2026
(5.00 P.M.): IST Members may avail to this opportunity.
oting, Members may refer to the 'Frequently Asked Questions
Manual for Shareholders' available at the download section of
-48867000 or send a request to NSDL at evoting@nsdl.com
iled instructions provided in the Notice of the AGM.
BI(LODR) Regulations, 2015, the Company has sent physical
act path where complete details of Annual Report along with
ve not registered their email ids with the Company/RTA/DPs.
l Report along with Notice to those Members who requests for

date i.e. 18th August 2026, should treat Notice for information

d to update their KYC details with RTA (i.e. KFin Technologies
olding shares in Demat Form can update their KYC details with
ir demat accounts.

rs to the Final dividend for the financial year ended March 31,
e 5th AGM, is Friday, July 31, 2026
made only through electronic mode to the members

be taxable in the hands of Shareholders. The Company shall
pplicable rates at the time of making the payment of the said

tatus of the shareholder and the documents submitted by the
nce with the provisions of the Income Act, 2025. Members are
ates, exemption documents and procedure for submission of

Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

Notice of 44th Annual General Meeting

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 25, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated July 24, 2026.

The Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and such other circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2026. Annual Report alongwith Notice of AGM is also available on the Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively, and website of MUFG Intime India Private Limited ('MUFG') at https://instavote.linkintime.co.in/

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2026. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, August 22, 2026 and ends at 5:00 p.m. (IST) on Monday, August 24, 2026. The remote e-voting module shall be disabled by MUFG for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Wednesday, August 19, 2026) may obtain the User ID and Password by sending at email id: delhi@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email: insta.vote@linkintime.co.in or enotices@linkintime.co.in.

A facility to attend the AGM through VC/OAVM is available through the Insta e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary

New Delhi
August 01, 2026

संशोधित, के साथ पठित कंपनीज अधिनियम, 2013 के अनुच्छेद 108 और कंपनी अधिनियम, 2013 के अन्य लागू प्रावधान और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 और इंस्टीट्यूट ऑफ कंपनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी आम बैठक पर सचिवालय मानदंडों ("एसएस-2") के अनुसरण में, कंपनी एजीएम बुलाए जाने के नोटिस में निर्धारित सभी संकल्पों पर एनएसडीएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई-वोटिंग") का प्रयोग करते हुए अपने मताधिकार का प्रयोग करने के लिए सभी सदस्यों को सुविधा प्रदान कर रही है। इस संबंध में विस्तृत प्रक्रिया/अनुदेश एजीएम के नोटिस की टिप्पणियों में उपलब्ध कराए गए हैं।

कंपनी के सदस्य, जो कि **कट ऑफ तिथि** अर्थात **गुरूवार, 20 अगस्त, 2026** को भौतिक स्वरूप में अथवा डीमैटीरियलाइज़्ड रूप में शेयर धारण कर रहे हैं, अपने वोट इलेक्ट्रॉनिकली डाल सकते हैं। ई-वोटिंग अवधि **रविवार, 23 अगस्त, 2026 (प्रातः 09.00 बजे भा.मा.स.)** को आरंभ होगी और **मंगलवार, 25 अगस्त, 2026 (सायं 05.00 बजे भा.मा.स.)** को समाप्त हो जाएगी। मतदान हेतु ई-वोटिंग मॉडयूल एनएसडीएल द्वारा मंगलवार, 25 अगस्त, 2026 को सायं 05.00 बजे (भा.मा.स.) हटा लिया जाएगा। जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं हैं, तदनुसार उन्हें एजीएम नोटिस केवल सूचनात्मक उद्देश्य के लिए मान लेना चाहिए। सदस्य द्वारा संकल्प पर एक बार मतदान कर दिए जाने पर उसे बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। सदस्यों के मतदान के अधिकार **कट ऑफ तिथि** को कंपनी की कुल प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के समानुपात में होंगे। सदस्य जो पहले ही एजीएम से पूर्व रिमोट ई-वोटिंग के जरिए अपने मतदान का प्रयोग कर चुके हैं वे भी एजीएम में उपस्थित हो सकते हैं परंतु पुनः अपना वोट डालने के हकदार नहीं होंगे। एजीएम में उपस्थित हो रहे सदस्य जिन्होंने रिमोट ई-वोटिंग के जरिए अपने मताधिकार का प्रयोग नहीं किया है वे एजीएम के दौरान अपना वोट दे सकेंगे।

कोई व्यक्ति, जो कि नोटिस के प्रेषित किए जाने के बाद कंपनी के शेयर अर्जित कर लेता है और सदस्य बन जाता है और कट-ऑफ तिथि अर्थात **गुरूवार, 20 अगस्त, 2026** को शेयर धारण कर लेता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट देने के लिए अपनी वर्तमान यूजर आईडी और पासवर्ड का प्रयोग कर सकते हैं।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए श्री मनीष गुप्ता, कार्यरत कंपनी सचिव (सदस्यता सं0 एफसीएस 4982) को संवीक्षक नियुक्त किया है।

सदस्य, जो कि एजीएम के दौरान अपने विचार प्रकट करना चाहते हैं अथवा प्रश्न करना चाहते हैं, वे एजीएम की तिथि से कम से कम 7 दिन पहले अर्थात **बुधवार, 19 अगस्त, 2026, सायं 05.00 बजे (भा.मा.स.)** तक अपने नाम, डीपी आईडी और क्लायंट आईडी/फोलियो नम्बर, पैन और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से lumaxshare@lumaxmail.com पर अनुरोध भेज कर वक्ता के तौर पर स्वयं को पंजीकृत करा सकते हैं। केवल उन्हीं सदस्यों को, जिन्होंने स्वयं को वक्ता के तौर पर पंजीकृत कराया है, समय की उपलब्धता के आधार पर एजीएम के दौरान अपने विचार/प्रश्न रखने की अनुमति दी जाएगी। कंपनी के पास एजीएम में प्रश्नों की संख्या और वक्ताओं की संख्या को सीमित करने का अधिकार सुरक्षित है।

सदस्य, जिन्हें एजीएम से पहले अथवा दौरान टेक्नोलॉजी के प्रयोग से जुड़ी किसी प्रकार की सहायता की आवश्यकता है अथवा ई-वोटिंग को लेकर कोई प्रश्न अथवा मुद्दा या शिकायत है तो वे कृपया www.evoting.nsdl.com पर उपलब्ध हेल्प/एफएक्यू खण्ड का संदर्भ लें अथवा टोल फ्री नंबर 022-48867000 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेज दें। वैकल्पिक तौर पर सदस्य कंपनी के कंपनी सचिव को भी ई-मेल आईडी lumaxshare@lumaxmail.com पर लिख सकते हैं।

कृते ल्यूमैक्स इंडस्ट्रीज लिमिटेड
राजेश कुमार गुप्ता
कार्यकारी निदेशक और कंपनी सचिव
आईसीएसआई सदस्यता सं. ए-8709

स्थान : गुरुग्राम
तिथि : 01/08/2026