



# CyberTech

Systems and Software Limited

**REGD OFFICE:** `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 226983-9200 • CIN L72100MH1995PLC084788 • GSTIN 27AAACC1905B1ZE • Website: <https://cybertech.com>

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**Date: February 3, 2026**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Sub: Intimation of the Board Meeting.**

Pursuant to Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, to consider *inter-alia*:

- a) To approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company;
- b) Any other business with the permission of the Chair.

Please note that the trading window was closed with effect from January 01, 2026 and will remain closed for the designated persons of the Company until 48 hours after the publication of the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

**Sarita Leelaramani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A35587**