



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>

• Email: cssl.investors@cybertech.com

Date: September 04, 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrp Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please be informed that 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 02:00 p.m. through Video Conferencing/Other Audio-Visual means (VC/OAVM) in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from **Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of Dividend. The Dividend of ₹ 4/- per equity share of face value of ₹10/- each, as recommended by the Board of Directors for the financial year 2024-25, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable to those persons or their mandates:

- whose names appear as Beneficial Owners as at the close of the business hours on Sunday, September 21, 2025 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as members holding physical shares in the Register of Members of the Company as at the close of the business hours on Sunday, September 21, 2025 after giving effect to valid request(s) received for transmission / transposition of shares.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587