

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, 2026

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: Newspaper Publications – Intimating dispatch of Notice of the 31ST Annual General Meeting and Annual Report for the Financial Year 2025-26.

Newspaper advertisement published on September 04, 2026, intimating the dispatch of Notice of the 31ST Annual General Meeting of the Company together with Annual Report for the Financial Year 2025-26 and instructions, *inter-alia*, for remote e-voting and e-voting at the AGM in Financial Express all editions (in English) and Mumbai Lakshadeep (in Marathi) are enclosed for information and records.

The Newspaper Publications can also be accessed on the website of the Company at <https://investors.cybertech.com/Investor>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

