

Date: May 13, 2026

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

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting (BM 01/2026-27) held today i.e., Wednesday, May 13, 2026, *inter-alia*, considered and approved:

1. The Audited Financial Results (Standalone and Consolidated) along with Audit Report for the quarter and year ended March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee (**Annexure I**);
2. Recommendation of Final dividend of Rs. 4/- (Rupees Four Only) per equity share of Rs.10 each for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The Book closure/Record date shall be intimated in the due course of time;
3. Appointment of M/s. Desai Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2026-27. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Annexure II**);
4. Proposal for buyback of up to 8,50,000 fully paid up Equity Shares of the Company of face value of ₹ 10/- (Rupees Ten Only) ("**Equity Shares**") from the Shareholders/Beneficial Owners of the Equity Shares of the Company, as on record date, as mentioned below, on a proportionate basis, through the "**tender offer**" route, using mechanism for acquisition of shares through stock exchanges as prescribed under Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**SEBI Buyback Regulations**") and such other circulars or notifications issued by the Securities and Exchange Board of India (the "**SEBI**") and the Companies Act, 2013 and rules made thereunder, as amended from time to time, at a price of ₹ 170/- (Rupees One Hundred and Seventy only) per Equity Share (the "**Buyback Offer Price**"),



payable in cash, for an aggregate amount not exceeding ₹ **14,45,00,000/-** (Rupees Fourteen Crores Forty Five Lakhs only) (the **“Buyback Size”**), representing 9.81% and 7.55% of the aggregate of the total paid up equity share capital and free reserves of the Company based on the audited standalone financial statements and audited consolidated financial statements of the Company as on March 31, 2026, respectively excluding expenses or transaction costs incurred or to be incurred for the buyback, such as, brokerage, filing fees, advisory fees, intermediaries’ fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (the **“Buyback Offer Size”**). The Equity Shares proposed to be bought back representing up to 2.73% of the total number of Equity Shares in the existing total paid-up Equity Share capital of the Company, from the equity shareholders of the Company as on a record date.

In terms of Regulation 5(via) of the SEBI Buyback Regulations, the Board may, till one working day prior to the Record Date (as defined below), increase the Buyback Price and decrease the number of Equity Shares proposed to be bought back, such that there is no change in the aggregate Buyback Size.

The public announcement setting out the process, timelines and other statutory details will be released in due course in accordance with the Buyback Regulations. The Board has formed a Buyback Committee (the **“Buyback Committee”**) comprising of Mr. Viswanath Tadimety, Chairman and Non-Executive Director; Mr. Ramasubramanian Sankaran, Executive Director; Mr. Praveen Agarwal, Chief Financial Officer; and Ms. Sarita Leelaramani, Company Secretary of the Company. The Buyback Committee has the power to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the Buyback. Further, the Board has appointed Sarita Leelaramani, Company Secretary, as the Compliance Officer for the purposes of the proposed Buyback.

The Board has appointed Saffron Capital Advisors Private Limited, a SEBI Registered Merchant Banker as the Manager to the Buyback Offer.

Fixed Record date for buyback: Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Regulation 9(i) of the SEBI Buyback Regulations, the Company has fixed **Friday, May 29, 2026**, as the Record Date for the purpose of determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the Buyback.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and as amended upto date, are provided in **Annexure III** for proposed buyback.

5. The pre-Buyback shareholding pattern of the Company as on May 08, 2026, is attached hereto. **(Annexure IV)**.



The Financial Results have been uploaded on the Stock Exchange websites at <https://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company at <https://investors.cybertech.com/>

The Board Meeting Commenced at 07:00 P.M. and concluded at 09:10 P.M.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a



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 • GSTIN 27AAACC1905B1ZE • CIN L72100MH1995PLC084788 • Website: <https://cybertech.com>

Email: cssl.investors@cybertech.com

Date: May 13, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrp Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Board of Director in their meeting held on Wednesday, May 13, 2026 approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor 's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 is with **un-modified opinion**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Praveen Agarwal
Chief Financial Officer



Place: Thane

Annexure - I

Independent Auditor's Report

To
The Board of Directors of **CyberTech Systems and Software Limited**
Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of **CyberTech Systems and Software Limited (hereinafter referred to as the "Holding Company")** and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- a. include the financial results of CyberTech Systems and Software Inc. USA, Spatialitics LLC, USA - wholly owned subsidiaries and CyberTech Systems and Software, Canada Inc, step down wholly owned subsidiary;
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the consolidated annual financial results.

Management's Responsibilities for the Consolidated Financial Results

The consolidated financial results have been prepared on the basis of the audited consolidated financial statements for the year ended March 31, 2026 of the Holding Company. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the Companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating

effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective Board of Directors of the Companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so. The respective Board of Directors of the Companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible

for the direction, supervision and performance of the audit of the financial information of such entities included in the consolidated financial results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the consolidated financial results that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the consolidated financial results.

We communicate with those charged with governance of the Holding Company of which we are the Independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year which were subjected to limited review by us.

Our opinion is not modified in respect of this matter.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284

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R P Baradiya
Partner
Membership No. **044101**
UDIN: 26044101JQLWNV6947

Mumbai
13th May, 2026

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604

Tel. +91 22-6983-9200 E-Mail: cssl.investors@cybertech.com website: <https://cybertech.com/> CIN:L72100MH1995PLC084788

Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	*Audited	Unaudited	*Audited	Audited	Audited
1 Revenue from Operations	6,233.37	5,783.95	6,149.35	23,715.23	23,589.69
2 Other Income	488.47	600.27	534.09	2,588.01	2,023.40
3 Total Income (1+2)	6,721.84	6,384.22	6,683.44	26,303.24	25,613.09
4 Expenses					
a) Outsourced service costs	1,501.20	1,403.08	1,534.15	5,760.82	5,451.81
b) Employee Benefits expense	3,470.16	3,414.70	3,266.70	13,492.86	12,656.48
c) Finance Costs	16.09	17.90	17.68	94.54	61.04
d) Depreciation and amortization expense	88.52	86.52	94.28	345.67	495.40
e) Other expenses	690.93	618.13	566.83	2,587.18	2,311.58
Total Expenses	5,766.90	5,540.33	5,479.64	22,281.07	20,976.31
5 Profit before Tax (3-4)	954.94	843.89	1,203.80	4,022.17	4,636.78
6 Tax Expense					
a) Current Tax	198.69	146.71	279.24	878.62	1,124.52
b) Deferred Tax	49.51	46.09	(27.93)	102.84	20.96
c) Tax adjustments for earlier years	-	(2.26)	(7.10)	(2.26)	(2.13)
7 Profit for the period (5-6)	706.74	653.35	959.59	3,042.97	3,493.43
8 Other Comprehensive Income					
Items that will not be reclassified to Profit and Loss- Gain/(Loss)					
a Remeasurement of the net defined benefit liabilities	83.72	(16.80)	6.70	33.30	(64.03)
b Income tax relating to items that will not be reclassified to profit and loss	(21.07)	4.23	(1.69)	(8.38)	16.11
Items that will be reclassified to Profit and Loss					
a Foreign currency translation reserve	455.55	98.11	(27.32)	866.80	151.06
b Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	1,224.94	738.89	937.28	3,934.69	3,596.57
10 Paid up equity share capital (Face value: Rs.10 per share)	3,113.06	3,113.06	3,113.06	3,113.06	3,113.06
11 Other equity				18,116.94	21,653.64
12 Earnings per share (of Rs.10 each)					
Basic (Not annualised)	2.27	2.10	3.08	9.77	11.22
Diluted (Not annualised)	2.27	2.09	3.08	9.75	11.20

For CyberTech Systems and Software Limited
Ramasubramanian Sankaran, Executive Director
DIN: 05350841

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STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES

(Rs. in lakhs)

	As at	As at
	31-03-2026 (Audited)	31-03-2025 (Audited)
A ASSETS		
1 Non-Current Assets		
(a) Property, plant and equipment	1,161.29	2,049.96
(b) Right of use (Assets)	412.33	377.86
(c) Investment Property	1,716.19	772.52
(d) Intangible assets	0.64	4.07
(e) Financial assets		
(i) Investments	701.16	891.78
(ii) Loans	10.21	8.69
(iii) Other financial assets	490.58	453.75
(f) Other non-current assets	89.92	41.19
Subtotal-Non-Current Assets	4,582.32	4,599.82
2 Current Assets		
(a) Financial assets		
(i) Investments	10,762.47	13,321.39
(ii) Trade receivables	3,472.50	2,070.82
(iii) Cash and cash equivalents	2,101.47	2,214.04
(iv) Bank balances other than (iii) above	3,771.62	6,076.99
(v) Loans	8.19	21.89
(vi) Other Financial Assets	1,299.22	1,229.57
(b) Current Tax Assets (Net)	10.88	37.00
(c) Other current assets	1,875.36	976.11
Subtotal-Current Assets	23,301.71	25,947.81
TOTAL ASSETS	27,884.03	30,547.63
B. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	3,113.06	3,113.06
(b) Other equity	18,116.94	21,653.64
Subtotal-Equity	21,230.00	24,766.70
2 Liabilities		
I Non current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	351.07	348.59
(ii) Other financial liabilities	286.17	224.04
(b) Deferred tax liabilities (net)	235.72	112.18
Sub total-Non-Current liabilities	872.96	684.81
II Current liabilities		
(a) Financial liabilities		
(i) Borrowings	377.23	402.20
(ii) Lease Liabilities	97.34	41.68
(iii) Trade payables		
-Total outstanding of Micro and Small Enterprises	90.92	37.74
-Total outstanding of Creditors other than Micro and Small Enterprises	2,312.71	2,335.44
(iv) Other financial liabilities	124.47	172.96
(b) Other current liabilities	2,256.96	1,626.77
(c) Provisions	496.57	479.33
(d) Current tax liabilities (Net)	24.87	-
Subtotal-Current Liabilities	5,781.07	5,096.12
Total Liabilities	6,654.03	5,780.93
TOTAL EQUITY AND LIABILITIES	27,884.03	30,547.63

CONSOLIDATED STATEMENT OF CASHFLOWS		(Rs. in lakhs)
	For the Year ended	For the Year ended
	31-03-2026 (Audited)	31-03-2025 (Audited)
A. Cash flow from operating activities		
Profit before tax	4,022.17	4,636.78
Adjustments to reconcile net profit to net cash provided by operating activities :		
Depreciation and amortisation expense	345.67	495.40
Unrealised Foreign exchange loss/(gain)	(56.51)	9.93
Loss on assets disposed / discarded (net)	20.67	8.77
Interest and dividend income	(1,171.18)	(971.30)
Finance costs	94.54	61.04
Provision for doubtful receivables, advances and expected credit losses	5.67	-
Sundry credit balances written back (net)	(18.32)	(112.02)
Reversal of expected credit losses	(2.08)	(24.36)
Profit on sale of investments in mutual funds	(107.05)	(29.28)
Gain on fair valuation of investments in mutual funds and Treasury bills	(41.11)	(218.45)
	(929.70)	(780.27)
Operating profit before working capital changes	3,092.47	3,856.51
Adjustments for:		
(Increase)/Decrease in trade receivables	(1,343.76)	124.04
Increase in loans, other financial assets and other assets	(1,311.79)	(28.32)
Increase in Trade payables, other financial liabilities and other liabilities	1,558.91	862.44
	(1,096.64)	958.16
Cash generated from operations	1,995.83	4,814.67
Direct taxes paid (net)	(825.36)	(1,038.96)
Net cash flow generated from operating activities (A)	1,170.47	3,775.71
B. Cash flow from investing activities		
Purchase of property, plant & equipment (Including capital work-in-progress and capital advances)	(405.73)	(145.21)
Proceeds from sale of property, plant & equipment	5.75	4.61
Purchase of investments	(1,279.04)	(8,606.00)
Proceeds from sale of investments	4,176.74	6,059.52
Fixed deposits placed with banks	(9,857.54)	(6,453.74)
Fixed deposits matured	12,334.61	5,467.25
Interest and Dividend received	1,263.99	801.13
Net cash flow generated from / (used) in investing activities (B)	6,238.78	(2,872.44)
C. Cash flow from financing activities		
Proceeds from/(repayment of) short-term borrowings (net)	(24.97)	67.15
Proceeds from issue of equity shares under ESOP (including securities premium)	-	6.11
Finance cost paid	(94.54)	(43.00)
Dividend Paid	(7,471.38)	(622.61)
Payment of Lease liabilities	(80.94)	(78.20)
Net cash used in financing activities (C)	(7,671.83)	(670.55)
Net Increase/(decrease) in cash & cash equivalents (A + B + C)	(262.58)	232.72
Cash & cash equivalents - Opening	2,214.04	1,953.66
Effect of exchange rate changes on Cash & Cash Equivalents	150.01	27.66
Cash & cash equivalents - Closing	2,101.47	2,214.04

For CyberTech Systems and Software Limited
Ramasubramanian Sankaran, Executive Director
DIN: 05350841

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Independent Auditor's Report

To,
The Board of Directors of **CyberTech Systems and Software Limited**

Report on the audit of the Standalone Financial Results**Opinion**

We have audited the accompanying standalone financial results of **CyberTech Systems and Software Limited** ('the Company') for the quarter and year ended March 31, 2026, attached herewith along with notes thereto, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial results.

Management's Responsibilities for the Standalone Financial Results

The standalone financial results have been prepared on the basis of the audited standalone financial statements for the year ended March 31, 2026. The Company's Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year which were subjected to limited review by us.

Our opinion is not modified in respect of this matter.

Mumbai
13th May, 2026

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284

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Parasmal
Baradiya**

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R P Baradiya
Partner
Membership No. **044101**
UDIN: 26044101WELMNI1137

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604

Tel. +91 22-6983-9200 **E-Mail:** cssl.investors@cybertech.com **website:** https://cybertech.com/ **CIN:**L72100MH1995PLC084788

(Rs. In Lakhs)

Audited Standalone Financial Results for the Quarter and Year ended March 31, 2026

Particulars	Quarter Ended			Year Ended	
	31-03-2026	31-12-2025	31-03-2025	31-3-2026	31-3-2025
	*Audited	Unaudited	*Audited	Audited	Audited
1 Revenue from Operations	4,149.12	3,941.13	4,067.10	16,038.73	16,104.62
2 Other Income	480.61	457.37	368.73	1,854.11	1,402.93
3 Total Income (1+2)	4,629.73	4,398.50	4,435.83	17,892.84	17,507.55
4 Expenses					
a) Outsourced service costs	1,245.75	1,193.10	1,268.13	4,832.51	4,690.59
b) Employee Benefits expense	2,017.48	2,088.15	1,972.62	8,181.94	7,867.24
c) Finance Costs	14.22	15.90	16.93	86.25	59.20
d) Depreciation and amortization expense	69.59	68.19	76.34	272.64	386.25
e) Other expenses	382.18	331.98	320.67	1,434.35	1,314.34
Total Expenses	3,729.22	3,697.32	3,654.69	14,807.69	14,317.62
5 Profit before Tax (3-4)	900.51	701.18	781.14	3,085.15	3,189.93
6 Tax Expense					
a) Current Tax	193.37	145.55	177.25	735.49	731.05
b) Deferred Tax	41.94	15.37	(50.36)	14.99	(13.41)
c) Tax adjustments for earlier years	-	(2.26)	0.37	(2.26)	5.34
7 Profit for the period (5-6)	665.20	542.52	653.88	2,336.93	2,466.95
8 Other Comprehensive Income					
Items that will not be reclassified to Profit and Loss-Gain / (Loss)					
a Remeasurement of the net defined benefit liabilities	83.72	(16.80)	6.70	33.30	(64.03)
b Income tax relating to items that will not be reclassified to profit and loss	(21.07)	4.23	(1.69)	(8.38)	16.11
9 Total Comprehensive Income for the period (7+8)	727.85	529.95	658.89	2,361.85	2,419.03
10 Paid up equity share capital (Face value: Rs.10 per share)	3,113.06	3,113.06	3,113.06	3,113.06	3,113.06
11 Other equity				11,793.41	16,902.93
12 Earnings per share (of Rs.10 each)					
Basic (Not annualised)	2.14	1.74	2.10	7.51	7.93
Diluted (Not annualised)	2.13	1.74	2.10	7.49	7.91

For CyberTech Systems and Software Limited
Ramasubramanian Sankaran, Executive Director
DIN: 05350841

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES		(Rs. in lakhs)	
		As at	As at
		31-03-2026	31-03-2025
		(Audited)	(Audited)
A ASSETS			
1 Non-Current Assets			
(a)	Property, plant and equipment	1,140.34	2,028.18
(b)	Right of use (Assets)	291.96	338.64
(c)	Investment Property	1,716.19	772.52
(d)	Intangible assets	0.64	4.07
(e)	Financial assets		
(i)	Investments	3,036.69	3,227.30
(ii)	Loans	10.21	8.69
(iii)	Other financial assets	473.47	451.98
(f)	Other non-current assets	82.70	41.19
Subtotal-Non-Current Assets		6,752.20	6,872.57
2 Current Assets			
(a)	Financial assets		
(i)	Investments	333.96	2,207.33
(ii)	Trade receivables	3,035.28	4,228.44
(iii)	Cash and cash equivalents	1,585.66	1,720.26
(iv)	Bank balances other than (iii) above	3,771.62	6,076.99
(v)	Loans	8.19	21.89
(vi)	Other Financial Assets	1,769.30	1,790.13
(b)	Current Tax Assets (Net)	-	10.39
(c)	Other current assets	1,351.78	827.42
Subtotal-Current Assets		11,855.79	16,882.85
TOTAL ASSETS		18,607.99	23,755.42
B. EQUITY AND LIABILITIES			
1 Equity			
(a)	Equity share capital	3,113.06	3,113.06
(b)	Other equity	11,793.41	16,902.93
Subtotal-Equity		14,906.47	20,015.99
2 Liabilities			
I Non current liabilities			
(a)	Financial liabilities		
(i)	Lease Liabilities	286.37	319.80
(ii)	Other financial liabilities	286.17	224.04
(b)	Deferred tax liabilities (net)	74.81	51.44
Sub total-Non-Current liabilities		647.35	595.28
II Current liabilities			
(a)	Financial liabilities		
(i)	Borrowings	377.23	402.20
(ii)	Lease liabilities	33.43	26.95
(iii)	Trade payables		
	-Total outstanding of Micro and Small Enterprises	90.92	37.75
	-Total outstanding of Creditors other than Micro and Small Enterprises	1,356.14	1,564.83
(iv)	Other financial liabilities	124.47	172.96
(b)	Other current liabilities	551.97	460.13
(c)	Provisions	496.57	479.33
(d)	Current tax liabilities (Net)	23.44	-
Subtotal-Current Liabilities		3,054.17	3,144.15
Total Liabilities		3,701.52	3,739.43
TOTAL EQUITY AND LIABILITIES		18,607.99	23,755.42

STANDALONE STATEMENT OF CASHFLOWS		(Rs. in lakhs)	
	For the Year ended	For the Year ended	
	31-03-2026 (Audited)	31-03-2025 (Audited)	
A. Cash flow from operating activities			
Profit before tax	3,085.15	3,189.93	
Adjustments to reconcile net profit to net cash provided by operating activities :			
Depreciation and amortisation expense	272.64	386.25	
Unrealised Foreign exchange loss/(gain)	(56.51)	9.93	
Loss on assets disposed / discarded (net)	20.67	8.77	
Interest income	(438.88)	(466.71)	
Finance costs	86.25	59.20	
Provision for doubtful receivables, advances and expected credit losses	5.00	-	
Sundry credit balances written back (net)	(18.32)	(7.95)	
Reversal of expected credit losses	(2.08)	(24.36)	
Profit on sale of investments in mutual funds	(107.04)	(29.28)	
Gain on fair valuation of investments in mutual funds	(41.11)	(208.33)	
	(279.38)	(272.48)	
Operating profit before working capital changes	2,805.77	2,917.45	
Adjustments for:			
(Increase)/Decrease in trade receivables	1,251.75	(668.52)	
(Increase)/Decrease in loans, other financial assets and other assets	(822.93)	669.72	
Increase in Trade payables, other financial liabilities and other liabilities	105.51	369.95	
	534.33	371.15	
Cash generated from operations	3,340.10	3,288.60	
Direct taxes paid (net)	(699.40)	(673.01)	
Net cash flow generated from operating activities (A)	2,640.70	2,615.59	
B. Cash flow from investing activities			
Purchase of property, plant & equipment (Including capital work-in-progress and capital advances)	(391.46)	(122.07)	
Sale of property, plant & equipment	5.75	4.61	
Purchase of investments	(10.00)	(6,380.26)	
Proceeds from Sale of Investments	2,222.13	6,059.52	
Fixed deposits placed with banks	(9,857.54)	(6,453.74)	
Fixed deposits matured	12,334.61	5,467.25	
Interest received	530.76	301.97	
Net cash flow generated from / (used in) investing activities (B)	4,834.25	(1,122.72)	
C. Cash flow from financing activities			
Proceeds from /(Repayments of) short-term borrowings (net)	(24.97)	67.15	
Proceeds from issue of equity shares under ESOP (including securities premium)	-	6.11	
Finance cost paid	(86.25)	(41.16)	
Dividend Paid	(7,471.38)	(622.61)	
Payment of Lease liabilities	(26.95)	(24.15)	
Net cash flow used in financing activities (C)	(7,609.55)	(614.66)	
Net Increase/(decrease) in cash & cash equivalents (A + B + C)	(134.60)	878.21	
Cash & cash equivalents - Opening	1,720.26	842.05	
Cash & cash equivalents - Closing	1,585.66	1,720.26	

Notes :

- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on May 13, 2026
- 2 The accounts of CyberTech Systems and Software Inc. USA, along with its subsidiary CyberTech Systems and Software, Canada Inc. and Spatialitics LLC, wholly owned subsidiaries have been consolidated by applying IND AS110 - "Consolidated Financial Statements" .
- 3 The Board of Directors recommend a dividend of Rs. 4/- per equity share of Rs. 10 each for the F.Y.2025-26 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 4 The Group has only single reportable business segment i.e. 'Information Technology Services' in terms of requirements of IND AS 108.
- 5 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable the assessment of the financial impact due to changes in regulations. The Company has considered to restructure the compensation of its employees with effect from April 1, 2026 and assessed the impact of the changes, consistent with the Labour Codes, draft rules and FAQs. Considering the materiality nature of this impact, the Company has presented such incremental impact under "Employee Benefits Expense" in the statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor the finalization of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 6 * Figures for the fourth quarter being the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subject to limited review by the statutory auditors.
- 7 The previous period's / year's figures have been regrouped/re-classified wherever required to conform to current period's/year's classification.

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Date : May 13, 2026

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For and on behalf of the Board of Directors

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S. Ramasubramanian
Executive Director
DIN : 05350841

Annexure II

DESAI ASSOCIATES, CHARTERED ACCOUNTANTS

Brief Profile

Name	:	Desai Associates, Chartered Accountants
Firm Registration No.	:	102286W
Address	:	103, Anand Estate, 189, Arthur Road, Chinchpokli, Mumbai - 400011
Brief Introduction	:	<p>A leading chartered accountants firm, rendering Comprehensive Professional services in the areas of Audit, Taxation, Internal Controls and other Regulatory Compliances. Formed in the year 1981 - operating over last four decades, the firm has built up a client base in Manufacturing, NBFC's, Service sector and Banking Sectors.</p> <p>Desai Associates professional approach blended with personal touch has earned the firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The firm regards the provision of a personal, high quality service to the clients as an absolute priority.</p>
Services Offered	:	<p>Assurance Services Banking Assurance Services Direct Tax Services Internal Audit Regularly compliance Non- Resident Taxation and FEMA Start Up Ventures Accounts Payable/ Receivable Reconciliation Assets Reconstruction and Project Financing</p>
Partners	:	<p>Suresh Paharia Iqbal Mukadum Sudhir Jain Sana Mukadum Shree Gopal Didwaniya</p>



Annexure - III

Disclosure of information in relation to Proposed Buyback

Sr. No.	Particulars	Details
1	Number of securities proposed for buyback	Buyback of up to 8,50,000 Equity Shares
2	Number of securities proposed for the buyback as a percentage of existing paid- up capital	Buyback of up to 8,50,000 Equity Shares representing up to 2.73% of the total number of Equity Shares in the existing total paid up Equity Share Capital of the Company
3	Buyback Price	₹ 170/- (Rupees One Hundred and Seventy only) per Equity Shares, payable in Cash, for an amount aggregating up to ₹ 14,45,00,000/- (Rupees Fourteen Crores and Forty Five Lakhs only)
4	Actual securities in number and percentage of existing paid- up capital bought back	Buyback of up to 8,50,000 Equity Shares aggregating up to 2.73% of the total number of Equity Shares in the existing total paid-up Equity Share capital of the Company. However, the actual number of Equity Shares and percentage of existing paid-up capital bought back shall be ascertained completion of the buyback.
5	Pre and Post Shareholding Pattern	Please refer to Annexure IV for Pre buyback shareholding pattern and post buyback shareholding shall be ascertained after the completion of buyback.



Annexure IV

Pre-Buyback Shareholding Pattern of the Company as on Friday, May 08, 2026:

Category of Shareholder	Pre-Buyback		
	Number of Shareholders	Number of Equity Shares	% to the existing equity share capital
(A) Promoters & Promoter Group	8	1,15,08,621	36.97
(B) Public	36,631	1,96,21,972	63.03
(C1) Shares underlying DRs	-	-	-
(C2) Shares held by Employee Trust	-	-	-
(C) Non-Promoter Non-Public	-	-	-
Total	36,639	3,11,30,593	100.00

Note: The post-Buyback shareholding pattern of the Company will be dependent on the actual number of shares bought back.