



CyberTech

Systems and Software Limited

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Date: February 23, 2026

<p>To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173</p>	<p>To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH</p>
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Sub: Newspaper advertisement regarding Postal Ballot Notice.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication published in "Financial Express" - English Daily all editions and "Mumbai Lakshadeep" - a regional (Marathi) Daily on Monday, February 23, 2026, titled "Notice of Postal Ballot to Members"

The above information is also available on the website of the Company <https://investors.cybertech.com/>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

THE BIG IDEA ZAPPRESH

Supply reset

THE QUIET SUPPLY-CHAIN OVERHAUL RESHAPING HOW INDIA BUYS ITS MEAT

S SHANTHI

THE IDEA BEHIND Zappresh did not emerge from a strategy office or a market report. It took shape in the aisles of India's early online grocery platforms, where Deepanshu Manchanda noticed a stark imbalance: fruits and vegetables were steadily getting organised, but fresh meat remained fragmented, opaque and inconsistent.

Quality varied wildly. Hygiene standards were uncertain. Pricing lacked transparency. Most importantly, consumer trust was thin.

For Manchanda, that gap was not marginal — it was structural. Meat was a high-frequency, essential protein category, yet it was being treated as peripheral in the organised food ecosystem. Fixing it, he realised, would require more than a marketplace model stitching together local vendors. It would demand control over sourcing, processing and last-mile delivery.

Zappresh was founded in 2015 on that premise: build an integrated, farm-to-fork meat supply chain capable of delivering consistency at scale.

Entrepreneurship itself was not new territory for Manchanda. He had worked across consumer Internet, payments, and wellness, and grew up around entrepreneurship. The instinct to build was long-standing. Over time, however, his focus shifted away from fast, surface-level opportunities towards problems requiring physical infrastructure and on-ground execution. Fresh food and protein stood out because of its scale, fragmentation, and long-term relevance. Zappresh became



Deepanshu Manchanda, founder and CEO, Zappresh

the vehicle through which that inclination took concrete form.

The idea sharpened during discussions with Abhinav Dhillon of what was then Crofers on standardising customer experience in food delivery. Those conversations pushed Manchanda to look more closely at the meat category. He followed that up with extensive field research, spending time in local meat shops, wholesale mandis, and supply hubs, and speaking directly to consumers, retailers, and suppliers. The conclusion was consistent, that the

evolve, but the underlying model would remain. That thinking led to the decision to build a full-stack operation from day one. Manchanda observed that consumers were willing to pay a modest premium for reliability and hygiene, but the existing supply chain was not designed to deliver either consistently. Controlling sourcing and processing, he believed, mattered more than merely building a delivery interface.

Zappresh began operations out of a small residential apartment on Sohna Road in Gurugram. The flat doubled as office and living space. In the early months, Manchanda was directly involved in sourcing, processing, and collecting customer feedback. There was no reference playbook for building an organised fresh meat brand in India, and most learning came through trial and error.

The team was lean, supported by a handful of interns and early hires, with the focus firmly on understanding operations and building a stable foundation rather than chasing scale. Capital came early, but cautiously. The first funds were raised through a small friends-and-family round within months of starting operations.

emphasis was on aligning with long-term partners who could offer strategic input alongside capital.

Over time, that approach translated into steady financial traction. Zappresh has raised around \$15 million in funding and counts investors such as Amit Burman of the Dabur family, Unity Bank, Ashvin Chadha Family Office, Resonance Fund, JBS Capital, and Narmola Financial Capital among its backers.

In the first half of FY26, operating revenue stood at ₹97 crore, with profit after tax at ₹7 crore. For FY25, the company reported operating revenue of ₹130 crore and net profit of ₹9 crore.

A key milestone was reached last year in October when DSM Fresh Foods, Zappresh's parent company, listed on the BSE SME platform. The stock debuted at a 20% premium to its issue price of ₹100. For the company, the listing marked a shift towards greater transparency and governance, while also creating headroom for expansion.

The next phase includes deeper play in frozen foods and selective international forays, with growth expected to come through a mix of organic expansion and strategic acquisitions. A decade on, the founding idea remains intact: fix the supply chain, and the brand will follow. What has changed is the sophistication of execution — and the scale at which it now operates.

THE FOCUS NOW INCLUDES FROZEN FOODS & INTERNATIONAL MARKETS. WITH GROWTH EXPECTED TO BE DRIVEN THROUGH A MIX OF ORGANIC EXPANSION AND STRATEGIC ACQUISITIONS

TECH TITAN MEETS CRICKET LEGEND



CEO of Google and Alphabet, Sundar Pichai (left) with cricket legend Sunil Gavaskar, carry the trophy to the ground before the start of the ICC Men's T20 World Cup 2026 Super 8 match between India and South Africa, at Narendra Modi Stadium in Ahmedabad on Sunday

K'taka may follow Australia, ban social media for U-16

EXPRESS NEWS SERVICE Bengaluru, February 22

THE KARNATAKA GOVERNMENT is considering curbing the use of social media for children below 16 years of age. Preliminary discussions were held during a meeting chaired by Chief Minister Siddaramaiah on Saturday.

If implemented, Karnataka will be the first state in the country to clamp such restrictions. The CM is learnt to have deliberated on the topic during the Vice-Chancellors (V-C) conclave, where he raised concerns about mobile phone addiction, online gaming, impact on social life, academics, and physical fitness of children. He sought the opinion of V-Cs about restricting social media use among children.

According to a source, the discussions were in the preliminary stage. "But the government is determined to implement restrictions on social media use, considering its impact on children's minds," the source said. While Australia implemented a ban on social media for children below 16 years in December last year, several countries have introduced restrictions on mobile phone use and social media. Among the detrimental effects of social media, according to the source, was that the memory and imagination of children were taking a hit, besides making them more



"ferocious". The government held a round of talks with officials from various departments before floating the proposal during the V-C conclave, the source added. However, it is unclear how the restrictions would come into force. "Whether a law can be implemented at the state level, or the Union government has to pass legislation, and other factors are unclear," according to the source.

Departments such as IT/BI, Law, and Home will be involved to come out with either legislation or guidelines to implement the proposed ban on social media, said the source.

Earlier this month, the Karnataka government launched the 'Mobile Bidi, Pustaka Hidi' (Leave the phone, pick up a book) campaign and School Development Monitoring Committees to assist students in overcoming mobile phone addiction.

Balmer Lawrie & Co. Ltd. Expression of Interest (EOI) for Employment of CA Firms / CMA Firms / Management Consultancy Firms for appointment as Internal Auditor, Risk Management Consultants, Internal Financial Control (IFC) Consultant, etc. For FY 2026-27 onwards.

KAMARAJAR PORT LIMITED NOTICE INVITING E-TENDER Tenders are invited in two cover system from the experienced contractors to provide the work 'Capital Dredging for Container Terminal Phase-II Stage-II (ACEPL) and its associated dredging at Kamarajar Port'.

Gujarat State Petronet Limited Corporate Identity Number: L40200G1198502315818 Notice Inviting Tender Gujarat State Petronet Limited (GSP) is currently operating more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat.

CORRIGENDUM TO INVITATION FOR EXPRESSION OF INTEREST (EOI) PUBLISHED ON 09.02.2026 FOR BOXWOOD PRIVATE LIMITED ENGAGED IN BUSINESS OF GLOBAL LOGISTICS AND SUPPLY CHAIN SOLUTIONS IN INDIA (UAE, PRADESH, GUJARAT & KARNATAKA)

NOTICE OF SALE OF ASSETS OF SINEHA NATURAL WORLD PRIVATE LIMITED (in Liquidation) Factory at Plot No. 18, Village/Village Code No. 51, S2 and S3, Parvat Co-Operative Industrial Estate, Phase-II, within the local limits of Sree Siddhanta Street, Kochupuram-416146.

Table with 5 columns: Name of the Schemes/Plans, Quantum of Distribution of (income & capital) (₹ per unit), Record Date, Face Value (per Unit ₹), NAV as on February 20, 2026 (per unit ₹). Lists various Axis Mutual Fund schemes.

NOTICE Declaration of Distribution of (Income & Capital) (Previously Referred as Dividend) Under Various Schemes of Axis Mutual Fund Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution of (Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Anil Kohli, Authorized Signatory & Designated Partner of Anil Kohli & Associates Chartered Accountants LLP, Resolution Professional of Boxwood Private Limited.

CYBERTECH SYSTEMS AND SOFTWARE LIMITED REGD. OFF: 'CYBERTECH HOUSE', PLOT NO. B-83/64/65, ROAD NO. 23/34, J.B. SAWANT MARG, MIDC, WALE, ESTATE, THANE (WEST), MAHARASHTRA - 400004.

NOTICE OF POSTAL BALLOT TO MEMBERS Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, a Special Resolution for the Payment of Incentive to Mr. Ramasubramanian Sankaran (DIN: 03930841), Executive Director of the Company, as set out in the Notice dated 13th February, 2026, is proposed to be passed through the Postal Ballot by voting through electronic means (remote e-voting). Details of the said Postal Ballot Notice along with the Explanatory Statement was completed on 23rd February, 2026 to those whose email addresses were registered with depository participants and/or Company or its Registrar and Transfer Agents, as on cut-off date of Friday, February 20, 2026. Member may note that Postal Ballot Notice is also available on the Company's website at https://cybertechsystems.com and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the MUFG Intense India Private Limited ("MUFG") at https://intense.in/india.htm.

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As reduced by the amount of applicable statutory levy, if any. *or immediately following Business Day if that day is not a Business Day. Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the schemes/plans would fall to the extent of payout and statutory levy, if any. The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date. Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution. Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189558) (Investment Manager to Axis Mutual Fund) Managing Director & Chief Executive Officer

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