

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

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: April 25, 2025

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
--	---

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 **Tuesday, May 06, 2025**, to consider *inter-alia*:

- To approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025 along with the Audit Report issued by the Statutory Auditors of the Company;
- To recommend dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2025 and
- Any other business with the permission of the Chair.

Please note that the trading window was closed with effect from April 01, 2025 and will remain closed for the designated persons of the Company until 48 hours after the publication of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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