



# 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>

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**Date: May 07, 2026**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Subject: 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 **Wednesday, May 13, 2026**, to consider *inter-alia*:

- a) To approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026 along with the Audit Report issued by the Statutory Auditors of the Company;
- b) To recommend dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2026;
- c) To consider the proposal for buyback of equity shares of the Company; and
- d) Any other business with the permission of the Chair.

**For CyberTech Systems and Software Limited**

**Sarita Leelaramani**

**Company Secretary and Compliance Officer**

**Membership No.: A35587**