

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

100 Days Campaign- "Saksham Niveshak" -for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF

Dear Shareholders,

Pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 your Company has started a **100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025.** During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent {-RTA} i.e. **MUFG Intime India Private Limited** (*Formerly known as Link Intime India Private Limited*)

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. T: 810811 6767 E-mail - rnt.helpdesk@in.mpms.mufg.com | Web: www.in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information.

The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Claimants are requested to cite the folio numbers (if you hold physical shares) or the DP ID and Client ID (if your holdings are dematerialized) in all their correspondence.

Thanking you,

For CyberTech Systems and Software Limited

Sarita Leelaramani Company Secretary & Compliance Officer