

Date: June 23, 2026

<p>To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173</p>	<p>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</p>
---	--

Dear Sir / Madam,

Sub: Intimation of completion of Extinguishment of 8,50,000 fully paid-up equity shares of face value of ₹ 10/- each on a proportionate basis through tender offer route pursuant to buyback of CyberTech Systems and Software Limited (“Company”) in accordance with Regulation 11 read with Regulation 24 of SEBI Buyback Regulations

Dear Sir/Madam,

In reference to the captioned subject and pursuant to the Public Announcement dated May 14, 2026 published on May 15, 2026 (“Public Announcement”) and the Letter of Offer dated May 30, 2026 (“Letter of Offer”), the tendering period for the Buyback opened on June 04, 2026 and closed on June 10, 2026 (“Tendering Period”).

In accordance with Regulation 11 of the SEBI Buyback Regulations, this is to inform you that the Company has extinguished 8,50,000 (Eight Lakh Fifty Thousand) fully paid-up equity shares of face value of ₹ 10/- each. A copy of the confirmation letter dated June 19, 2026 received from CDSL confirming extinguishment of shares in demat form is enclosed as **Annexure-A** and a copy of certificate of extinguishment dated June 19, 2026 duly certified and verified by MUFG Intime India Private Limited (“Registrar to the Buyback”), Sharma & Trivedi LLP, Company Secretaries (“Secretarial Auditor”) and Company is enclosed as **Annexure-B**.

Further, in accordance with the provisions of Regulation 11(iv) and Regulation 24(iv) of SEBI Buyback Regulations, the details of the equity shares bought back and extinguished by the Company are provided as below:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment)

Sr. No.	Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
1	Paid-up equity share capital (Pre- Buyback) (A)	3,11,30,593	31,13,05,930
2	Less: Total Equity Shares (Demat) extinguished (B)	8,50,000	85,00,000
3	Less: Total Equity Shares (Physical) extinguished (C)	-	-
4	Paid-up equity share capital (Post Buyback) (D=A-B-C)	3,02,80,593	30,28,05,930



The pre-buyback shareholding pattern and the post-buyback shareholding pattern after taking the effect of number of Equity Shares bought back is enclosed as **Annexure-C**.

Kindly take note of the same.

Thanking you,

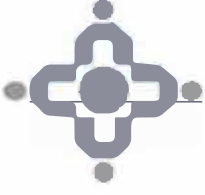
Yours Faithfully,

FOR CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Company Secretary and Compliance Officer

Encl.: As above



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-752427.002

June 19, 2026

The Company Secretary,
Cybertech Systems & Software Limited
Cybertech House, Road No 21/34
Plot No. B/63/64/65
J B Sawant Marg, midc Wagle Est Thane, Maharashtra
India - 400604

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
752427.002	Debit ISIN INE214A01019	Cybertech Systems & Software Ltd. Equity Shares	18-Jun-2026	1	850000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.06.19 10:44:43 +05:30

Annexure - B

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY CYBERTECH SYSTEMS AND SOFTWARE LIMITED (“COMPANY”)

The certificate is being issued in compliance with requirement of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buyback Regulations”).

Pursuant to the approval of the Board of Directors of the Company dated May 13, 2026, Public Announcement dated May 14, 2026 which was published on May 15, 2026 and the Letter of Offer dated May 30, 2026, the tendering period for the Buyback opened on June 04, 2026 and closed on June 10, 2026 (“Tendering Period”). The Company bought back 8,50,000 fully paid-up equity shares of face value of ₹10/- each (“Equity Shares”) from its existing shareholders, through tender offer route at ₹ 170/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the said Tendering Period and extinguished:

A. The equity shares extinguished in dematerialized form as under:






Name of Depository	Name of Depository Participant	DP ID No.	Company’s Client ID	Date of Extinguishment	No. of Equity Shares Extinguishment
Central Depository Services India Limited (CDSL)	Choice Equity Broking Private Limited	12066900	13543510	June 18, 2026	8,50,000

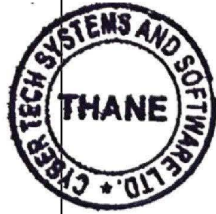
B. The equity shares extinguished in physical form: No equity shares were tendered in physical form.

C. The total number of Equity Shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	8,50,000
--	----------

This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the SEBI Buyback Regulations. This is for your information and records.

For and on behalf of Board of Directors		
 Steven Jeske Non-Executive Director DIN: 01964333	 Ramasubramanian Sankaran Whole-Time Director DIN: 05350841	 Sarita Leelaramani Company Secretary & Compliance Officer Membership No. A35587
For and on behalf of Sharma & Trivedi LLP Company Secretaries (Unique ID: L2021MH011000)  Vishwanath Designated Partner Membership No.: A14521 CP No.: 25099/ PR No.: 5560/2024 UDIN: A014521H000655227	For and on behalf of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)  Sumit Dudani Deputy Head - Primary Market	



Encl: Confirmation letter dated June 19, 2026, from CDSL for extinguishment of Equity Shares in the dematerialized form.

Date: June 19, 2026



Annexure - C

The shareholding pattern of the Company, prior to buyback and post completion of the buyback is set out as below:

Category of shareholder	Pre Buyback*		Post Buyback#	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and persons in concert	1,15,08,621	36.97%	1,15,08,621	38.01%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	85,45,095	27.45%	1,87,71,972	61.99%
Indian Financial Institutions/Banks/Mutual Funds/Govt. Companies	1,50,398	0.48%		
Public including other Bodies Corporate	1,09,26,479	35.10%		
Total	3,11,30,593	100%	3,02,80,593	100.00%

* As on Record Date i.e. Friday, May 29, 2026, as mentioned in the Letter of Offer;

Post extinguishment of 8,50,000 Equity Shares.