



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 • CIN L72100MH1995PLC084788 • GSTIN 27AAACC1905B1ZE • Website: <https://cybertech.com>

• Email: cssl.investors@cybertech.com

Date: September 05, 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Newspaper Publications – Intimating dispatch of Notice of the 30TH Annual General Meeting and Annual Report for the Financial Year 2024-25.

Newspaper advertisement published on September 05, 2025, intimating the dispatch of Notice of the 30TH Annual General Meeting of the Company together with Annual Report for the Financial Year 2024-25 and instructions, *inter-alia*, for remote e-voting and e-voting at the AGM in Financial Express all editions (in English) and Mumbai Lakshadeep (in Marathi) are enclosed for information and records.

The Newspaper Publications can also be accessed on the website of the Company at <https://investors.cybertech.com/Investor>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

