



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

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

Date: September 04, 2024

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
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Sub: Newspaper Publications – Intimating dispatch of Notice of the 29TH Annual General Meeting and Annual Report for the Financial Year 2023-24.

Pursuant to Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we hereby enclose copy of newspaper advertisement intimating the dispatch of Notice of the 29TH Annual General Meeting of the Company together with Annual Report for the Financial Year 2023-24 and instructions, *inter-alia*, for remote e-voting and e-voting at the AGM in Mumbai Lakshadeep (in Marathi).

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

