



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 29, 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: Outcome of the Board Meeting held on 29th September 2025

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting (BM 03/2025-26) held today i.e., Monday, September 29, 2025, inter-alia, considered and approved the payment of Special Dividend, *in commemoration of 30 years of operation of the Company*, Rs. 20/- per equity shares on face value of Rs.10/- per equity share amounting to Rs.62.26 Crores.

As intimated earlier on September 23, 2025, the record date for the purpose of payment of special dividend shall be Monday, October 06, 2025, and the Special dividend will be paid within 30 days from the date of the declaration.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. IST and concluded at 01:15 P.M. IST.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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