

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: April 17, 2025

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.: Disclosure with respect to Listed Entity identified as 'Large Corporate'.

With reference to the captioned subject and as per the SEBI Circular **SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**, with respect to Listed Entity identified as 'Large Corporate'.

We hereby state that our Company CyberTech Systems and Software Limited **is not a Large Corporate** as per the aforesaid circular. Further, please find attached herewith 'Annexure A - Initial Disclosure' and Annexure-B2 containing details as required under the SEBI Operational Circular **SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021**.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Place: Thane



Annexure A

Sl. No.	Particulars	Details
1.	Name of the Company	CyberTech Systems and Software Limited
2.	CIN	L72100MH1995PLC084788
3.	Outstanding borrowing of Company as on March 31, 2025, as applicable (in Rs. Crores)	Nil
4.	Highest credit rating during the previous financial year along with name of the Credit Rating Agency	NA
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of the SEBI Operational circular dated August 10, 2021.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer

Praveen Agarwal
Chief Financial Officer

Date: April 17, 2025

**Annexure B2****Annual Disclosure to be made by an entity identified as a Large Corporate**

1.	Name of the Company :	CyberTech Systems and Software Limited
2.	CIN :	L72100MH1995PLC084788
3.	Report filed for FY :	2024-25
4.	Details of the current block (all figures in Rs. crore):	

Sr No	Particulars	Details
1	2-year block period	FY2024-25 FY2025-26
2	Incremental borrowing done in FY 2024-25 (a)	Nil
3	Mandatory borrowing to be done through debt securities in FY 2024-25 (b) = (25% of a)	Not Applicable
4	Actual borrowing done through debt securities in FY 2024-25 (c)	Nil
5	Shortfall in the borrowing through debt securities, if any, for FY 2023-24 carried forward to FY 2024-25. (d)	Nil
6	Quantum of (d), which has been met from (c) (e)	Not Applicable
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2024-25 {after adjusting for any shortfall in borrowing for FY 2023-24 which was carried forward to FY 2024-25} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "NIL"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sr No	Particulars	Details
1	2-year block period	FY2023-24 FY2024-25
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer

Praveen Agarwal
Chief Financial Officer

Date: April 17, 2025