



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 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

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

Date: March 27, 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: Notice of Trading Window Closure.

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of our Company will be closed for all Designated Persons of the Company with effect from April 01, 2025 till 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

The Board Meeting date to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ending March 31, 2025, along with the Auditors Report issued by the Statutory Auditors of the Company including other matters, if any, shall be intimated to the Stock Exchanges in due course.

Accordingly, all the Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The aforesaid information will also be hosted on the website of the Company <https://investors.cybertech.com/>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Place: Thane