

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 10, 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
--	---

Sub: Clarification regarding intimation of Book closure date

In continuation to our letter dated September 04, 2025 we hereby clarify that pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from **Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Dividend**. The Dividend of ₹ 4/- per equity share of face value of ₹10/- each, as recommended by the Board of Directors for the financial year 2024-25, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable to those persons or their mandates:

- whose names appear as Beneficial Owners as on Monday, September 22, 2025 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as members holding physical shares in the Register of Members of the Company as on Monday, September 22, 2025 (Record date).

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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