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: July 23, 2026

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: Outcome of the Board Meeting held on July 23, 2026

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting (BM 02/2026-27) held today i.e., Thursday, July 23, 2026, *inter-alia*, considered and approved:

1. The Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended June 30, 2026, duly reviewed and recommended by the Audit Committee pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Allotment of 100,000 equity shares, Face Value of Rs.10/- each to the employee of the Company pursuant to exercise of his options under the Employee Stock Option Scheme of the Company.

The Financial Results have been uploaded on the Stock Exchange websites at https://www.nseindia.com and http://www.bseindia.com and on the website of the Company at https://investors.cybertech.com/

The Board Meeting Commenced at 07:50 P.M. and concluded at 09.00 P.M.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

LEELA RAMANI SARITA KUMAR
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Date: 2026.07.23 21:12:47 +05'30'

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

Encl.: a/a

LODHA & CO LLP
Chartered Accountants

6, Karim Chambers, 40, Ambalal Doshi Marg
(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

To Board of Directors of CyberTech Systems and Software Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **CyberTech Systems and Software Limited** ("the Parent") and its subsidiaries (collectively referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

   This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS "34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. The Statement includes the results of the following wholly owned subsidiaries and the same are reviewed by us:
   i. CyberTech Systems and software Inc. USA,
   ii. Spatialitics LLC, USA,
   iii. CyberTech Systems and software Canada Inc.

4. Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The consolidated financial results included the figures for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by us.

   Our conclusion is not modified in respect of this matter.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284

Rajendra Parasmal Baradiya

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Date: 2026.07.23 20:46:03 +05'30'

R P Baradiya
Partner
Membership No. **044101**
UDIN: 26044101YGYGSN5047

Place: Mumbai
Date: July 23, 2026

CyberTech Systems and Software Limited
Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604
Tel. +91 22-4283-9200 **Fax**: 91-22-4283-9236 **E-Mail**: cssl.investors@cybertech.com **website**: www.cybertech.com **CIN**:L72100MH1995PLC084788

Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

	Particulars	**Quarter Ended**			**Year Ended**
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		Unaudited	***Audited**	**Unaudited**	**Audited**
1	Revenue from Operations	6,844.73	6,233.37	5,819.41	23,715.23
2	Other Income	818.55	488.47	704.59	2,588.01
3	**Total Income (1+2)**	**7,663.28**	**6,721.84**	**6,524.00**	**26,303.24**
4	**Expenses**				
	a) Outsourced service costs	1,726.00	1,501.20	1,397.33	5,760.82
	b) Employee Benefits expense	3,733.58	3,470.16	3,364.93	13,492.86
	c) Finance Costs	41.31	16.09	37.80	94.54
	d) Depreciation and amortization expense	87.60	88.52	77.12	345.67
	e) Other expenses	813.26	690.93	563.82	2,587.18
	Total Expenses	**6,401.75**	**5,766.90**	**5,441.00**	**22,281.07**
5	**Profit before Tax (3-4)**	**1,261.53**	**954.94**	**1,083.00**	**4,022.17**
6	Tax Expense				
	a) Current Tax	258.35	198.69	246.29	878.62
	b) Deferred Tax	48.05	49.51	19.37	102.84
	c) Tax adjustments for earlier years	7.41	-	-	(2.26)
7	**Profit for the period (5-6)**	**947.72**	**706.74**	**817.34**	**3,042.97**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss- Gain/(Loss)				
	a Remeasurement of the net defined benefit liabilities	-	83.72	(16.81)	33.30
	b Income tax relating to items that will not be reclassified to profit and loss	-	(21.07)	4.23	(8.38)
	Items that will be reclassified to Profit and Loss-Gain/(Loss)				
	a Foreign currency translation reserve	(24.96)	455.55	22.67	866.80
	b Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**922.76**	**1,224.94**	**827.43**	**3,934.69**
10	Paid up equity share capital (Face value: Rs.10 per share)	3,028.06	3,113.06	3,113.06	3,113.06
11	Other equity				18,116.94
12	Earnings per share (of Rs.10 each)				
	Basic (Not annualised)	3.06	2.27	2.63	9.77
	Diluted (Not annualised)	3.05	2.27	2.62	9.75

For CyberTech Systems and Software Limited
Ramasubramanian Sankaran
Executive Director
DIN: 05350841

CyberTech Systems and Software Ltd. THANE

Rajendra Parasmal Baradiya
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Date: 2026.07.23 20:51:24 +05'30'

LODHA
& CO LLP
Chartered Accountants

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(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

To Board of Directors of CyberTech Systems and Software Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **CyberTech Systems and Software Limited** ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

   The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. The standalone financial results included the figures for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by us.

   Our conclusion is not modified in respect of this matter.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284

Rajendra Parasmal Baradiya

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Date: 2026.07.23 20:45:32 +05'30'

R P Baradiya
Partner
Membership No. **044101**
UDIN:26044101BUESRI4027

Place: Mumbai
Date: July 23, 2026

CyberTech Systems and Software Limited
Regd. Office: CyberTech House, Plot B-63/64/65, Road No.21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604
Tel. +91 22-6983-9200 **E-Mail**: cssl.investors@cybertech.com **website**: https://cybertech.com **CIN**:L72100MH1995PLC084788

(Rs. In Lakhs)

Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

	Particulars	**Quarter Ended**			**Year Ended**
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-3-2026**
		Unaudited	***Audited**	**Unaudited**	**Audited**
1	Revenue from Operations	4,402.28	4,149.12	3,962.24	16,038.73
2	Other Income	383.48	480.61	397.56	1,854.11
3	**Total Income (1+2)**	**4,785.76**	**4,629.73**	**4,359.80**	**17,892.84**
4	**Expenses**				
	a) Outsourced project cost	1,382.55	1,245.75	1,212.41	4,832.51
	b) Employee Benefits expense	2,142.60	2,017.48	2,107.68	8,181.94
	c) Finance Costs	39.61	14.22	37.21	86.25
	d) Depreciation and amortization expense	67.80	69.59	70.06	272.64
	e) Other expenses	365.26	382.18	300.70	1,434.35
	Total Expenses	**3,997.82**	**3,729.22**	**3,728.06**	**14,807.69**
5	**Profit before Tax (3-4)**	**787.94**	**900.51**	**631.74**	**3,085.15**
6	Tax Expense				
	a) Current Tax	190.06	193.37	146.56	735.49
	b) Deferred Tax	3.58	41.94	3.78	14.99
	c) Tax adjustments for earlier years	-	-	-	(2.26)
7	**Profit for the period (5-6)**	**594.30**	**665.20**	**481.40**	**2,336.93**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss-Gain / (Loss)				
	a Remeasurement of the net defined benefit liabilities	-	83.72	(16.81)	33.30
	b Income tax relating to items that will not be reclassified to profit and loss	-	(21.07)	4.23	(8.38)
9	**Total Comprehensive Income for the period (7+8)**	**594.30**	**727.85**	**468.82**	**2,361.85**
10	Paid up equity share capital (Face value: Rs.10 per share)	3,028.06	3,113.06	3,113.06	3,113.06
11	Other equity				11,793.41
12	Earnings per share (of Rs.10 each)				
	Basic (Not annualised)	1.92	2.14	1.55	7.51
	Diluted (Not annualised)	1.91	2.13	1.54	7.49

For CyberTech Systems and Software Limited
Ramasubramanian Sankaran
Executive Director
DIN: 05350841

CYBER TECH SYSTEMS AND SOFTWARE LTD. THANE

Rajendra Parasmal Baradiya
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Notes :

1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on July 23, 2026

2 The accounts of CyberTech Systems and Software Inc. USA, along with its subsidiary CyberTech Systems and Software, Canada Inc. and Spatialitics LLC, wholly owned subsidiaries have been consolidated by applying IND AS110 - "Consolidated Financial Statements" .

3 The Group has only single reportable business segment i.e. 'Information Technology Services' in terms of requirements of IND AS 108.

4 The Board of Directors at their meeting held on May 13, 2026, approved buyback of fully paid-up equity shares of face value of ₹10 each for a total amount not exceeding Rs. 1,445.00 lakhs. The buyback offer approved by the Board of Directors comprised a purchase of 8,50,000 equity shares, which is approximately 2.73% of the total paid-up equity share capital of the Company as at March 31, 2026, at a price of Rs. 170 per equity share. The buyback was made from all eligible equity shareholders (excluding the Promoter and Promoters Group) of the Company as on the record date, i.e., May 29, 2026, on a proportionate basis through the "Tender Offer" route. The Company concluded the buyback procedures on June 18, 2026 and 8,50,000 equity shares were bought back and extinguished. The buyback resulted in a cash outflow of 1,445.00 lakhs (excluding transaction costs of Rs. 53.00 lakhs).
The Company funded the buyback from its free reserves, including securities premium, as explained in Section 68 of the Companies Act, 2013. In accordance with Section 69 of the Companies Act, 2013, the Company has created a Capital Redemption Reserve equal to the nominal value of shares bought back, i.e. Rs. 85.00 lakhs, as an appropriation from the retained earnings during the quarter ended June 30, 2026.

5 * Figures for the fourth quarter being the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of that financial year which were subjected to limited review by the statutory auditors.

6 The previous period's / year's figures have been regrouped/re-classified wherever required to conform to current period's/year's classification.

For and on behalf of the Board of Directors

CYBERTECH SYSTEMS AND SOFTWARE LTD. THANE

Place : Thane
Date : July 23, 2026

S. Ramasubramanian
Executive Director
DIN : 05350841

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